

AR01 (ef)

Annual Return

16/09/2014



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Company Name: HERTS PAT TESTING LTD

Company Number: 06347214

Date of this return: 20/08/2014

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

56 WINGRAVE ROAD

TRING

HERTFORDSHIRE

ENGLAND HP23 5HE

Officers of the company

Company Director 1

Type: Person Full forename(s): KEVIN

Surname: BUTTERFIELD

Former names:

Service Address: 11 PARSONAGE PLACE

TRING

HERTFORDSHIRE

ENGLAND HP23 5AT

Country/State Usually Resident: ENGLAND

Date of Birth: 15/07/1980 Nationality: BRITISH

Occupation: AUDIO VISUAL TECHNICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: KEVIN BUTTERFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.