



Companies House
— for the record —

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Annual Return



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Company Name: **HERTS PAT TESTING LTD**

Company Number: **06347214**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 ROSEBERY WAY
TRING
HERTFORDSHIRE
HP23 5DS**

Details of Officers of the Company

Company Secretary 1:

Name: **KELLY CLARK**

Address: **4 ROSEBERY WAY
TRING
HERTFORDSHIRE
HP23 5DS**

Director 1 :

Name: **KEVIN BUTTERFIELD**

Address: **4 ROSEBERY WAY
TRING
HERTFORDSHIRE
HP23 5DS**

Date of Birth: **15/07/1980**

Nationality: **BRITISH**

Occupation: **AUDIO VISUAL TECHNICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/08/2009

Name:

KEVIN BUTTERFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**