



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOSS PREVENTION CERTIFICATION BOARD LIMITED(THE)**

Company Number: **01907862**

Date of this return: **15/11/2012**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BUCKNALLS LANE
GARSTON
WATFORD
HERTFORDSHIRE
WD25 9XX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **HEUSCH**

Former names:

Service Address: **58 TENBY AVENUE
HARROW
MIDDLESEX
HA3 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR MARTIN JOHN**

Surname: **WYATT**

Former names:

Service Address: **THE BIRCHES
SCHOOL LANE
ESSENDON
HERTFORDSHIRE
AL9 6HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BUILDING RESEARCH ESTABLISHMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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