



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: **15/11/2009**

SIC codes: **7487**
7499

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL**
Surname: **HEUSCH**
Former names:
Service Address: **58 TENBY AVENUE**
 HARROW
 MIDDLESEX
 HA3 8RX

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

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 15/11/2009

Name:

BUILDING RESEARCH ESTABLISHMENT LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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