



Companies House
— for the record —

AR01 (ef)

Annual Return



X22H8VF0

Received for filing in Electronic Format on the: **30/06/2011**

Company Name: **SITA TESTING LIMITED**

Company Number: **02188973**

Date of this return: **30/06/2011**

SIC codes: **1450**
4525

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

Situation of Registered Office: **SITA HOUSE**
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964** *Nationality:* **FRENCH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER FULLY PAID SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 76 ORDINARY shares held as at 2011-06-30
Name: WM E. CHRISTER (GRAVEL) LTD

Shareholding 2 : 24 ORDINARY shares held as at 2011-06-30
Name: EVER 1007 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.