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Annual Return



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Company Name: NON-DESTRUCTIVE INSPECTION SERVICES LIMITED

Company Number: 02481442

Company Details

Period Ending: 15/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CAPARO HOUSE 103

BAKER STREET

LONDON

W1U 6LN

CAPARO HOUSE POPES

LANE

OLDBURY

WEST MIDLANDS

B69 4PJ

Details of Officers of the Company

Company Secretary 1: Name: MR STEPHEN GEOFFREY Address: 1 ABBEY GARDENS BAILEY **GREAT HAYWOOD STAFFORDSHIRE ST18 0RY** Director 1: Name: MR STEPHEN GEOFFREY

Address: 1 ABBEY GARDENS **BAILEY GREAT HAYWOOD STAFFORDSHIRE ST18 0RY** Date of Birth: 26/05/1971 Nationality: BRITISH Occupation: ACCOUNTANT Director 2: Name: MR DAVID PATRICK Address: 1 KENILWORTH AVENUE **DANCASTER** LONDON **SW197LN** Date of Birth: 19/12/1956 Nationality: BRITISH Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name: MATERIAL MEASUREMENTS LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2009 Authenticated: Yes (E/W)