



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **U.K. TEST CENTRES LIMITED**

Company Number: **02977451**

Date of this return: **11/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNITS J & K COPPETTS CENTRE
NORTH CIRCULAR ROAD
FINCHLEY
LONDON
N11 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **JORDAN**

Former names:

Service Address: **21 FONTAYNE AVENUE
CHIGWELL
ESSEX
IG7 5HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICKY JOHN**

Surname: **JORDAN**

Former names:

Service Address: **21 FONTAYNE AVENUE
CHIGWELL
ESSEX
IG7 5HA**

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

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION.

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 11/10/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ALEXANDRA JORDAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RICKY JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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