



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **MERCHANDISE TESTING LABORATORIES (UK) LTD.**

Company Number: **02994712**

Date of this return: **25/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **31 KINGSLAND GRANGE
WOOLSTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 4RW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **PERCIVAL**

Former names:

Service Address: **83 DEVON ROAD
CADISHEAD
MANCHESTER
LANCASHIRE
M44 5HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **JORDISON**

Former names:

Service Address: **90 LADBROKE GROVE
LONDON
UNITED KINGDOM
W11 2HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1968**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR VINCENT GERARD**
Surname: **LACOURLIE**
Former names:
Service Address: **3 RUE BRETONNEAU**
 PARIS
 FRANCE
 75020

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/04/1970** *Nationality:* **FRENCH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 25/11/2009 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:

60 ORDINARY Shares held as at 25/11/2009

Name: **BUREAU VERITAS CONSUMER PRODUCTS SERVICES UK LTD**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 25/11/2009

Name:

BUREAU VERTIAS SA

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.