



Companies House

AR01 (ef)

Annual Return



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Company Name: **Intertek Finance plc**

Company Number: **03226960**

Date of this return: **01/04/2016**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
UNITED KINGDOM
CM14 5NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERTEK SECRETARIES LIMITED**

*Registered or
principal address:* **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02919331**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN CHARLES**

Surname: **BURGE**

Former names:

Service Address: **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS FIONA MARIA**

Surname: **EVANS**

Former names:

Service Address: **C/O INTERTEK GROUP PLC 25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **GROUP COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **SKINNER**

Former names:

Service Address: **ACADEMY PLACE 1-9 BROOK STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 5NQ**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1372000
		<i>Aggregate nominal value</i>	1372000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100.016154
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12499.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1922000
		<i>Total aggregate nominal value</i>	1922000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **1921999 ORDINARY shares held as at the date of this return**
Name: **INTERTEK TESTING SERVICES HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERTEK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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