



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGVHZ1TI**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:* **E- TESTING CONSULTANCY LIMITED**

*Company Number:* **03814910**

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### *Company Details*

*Period Ending:* **27/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**3 PENTA COURT  
STATION ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
UK  
WD6 1SL**

*Register of  
Members Address:*

**3 PENTA COURT  
STATION ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
UK  
WD6 1SL**

*Register of Debenture  
Holders Address:*

**3 PENTA COURT  
STATION ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
UK  
WD6 1SL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN DAVID BINKS**

*Address:* **11 BLACKSMITHS LANE  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4SQ**

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### *Director 1 :*

*Name:* **JONATHAN DAVID BINKS**

*Address:* **11 BLACKSMITHS LANE  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4SQ**

*Date of Birth:*

**03/02/1970**

*Nationality:*

**British**

*Occupation:*

**IT CONSULTANCY**

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### *Director 2 :*

*Name:* **MALCOLM GEORGE PAGET**

*Address:* **117 WHITCHURCH GARDENS  
EDGWARE  
MIDDLESEX  
HA8 6PG**

*Date of Birth:*

**11/10/1954**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:* **DERRICK PEREIRA**

*Address:* **20 CORNBURY ROAD  
EDGWARE  
MIDDLESEX  
HA8 6RT**

*Date of Birth:*

**19/10/1954**

*Nationality:*

**British**

*Occupation:*

**IT CONSULTANT**

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*Director 4 :*

*Name:* **DOMINIC RODRIGUES**

*Address:* **1641 SAINTSBURY DRIVE  
LAS VEGAS  
NEVADA 89144  
USA**

*Date of Birth:*

**26/08/1968**

*Nationality:*

**Canadian**

*Occupation:*

**VENTURE CAPITALIST**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>67</b>	<b>GBP67</b>

*TOTALS*

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**67**

**GBP67**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33 ORDINARY Shares held as at 27/07/2008**

*Name:*

**DERRICK PEREIRA**

*Address:*

**20 CORNBURY ROAD  
EDGWARE  
MIDDLESEX  
HA8 6RT**

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*Shareholding 2:*

**34 ORDINARY Shares held as at 27/07/2008**

*Name:*

**JONATHAN BINKS**

*Address:*

**11 BLACKSMITHS LANE  
ST. ALBANS  
HERTFORDSHIRE  
UK  
AL3 4SQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

*Authenticated:* **Yes (E/W)**