



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03814910**

Date of this return: **27/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **3 PENTA COURT
STATION ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **BINKS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN DAVID**

Surname: **BINKS**

Former names:

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

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

Date of Birth: **03/02/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM GEORGE**

Surname: **PAGET**

Former names:

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

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

Date of Birth: **11/10/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DERRICK**

Surname: **PEREIRA**

Former names:

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

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

Date of Birth: **19/10/1954** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **RODRIGUES**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **26/08/1968** *Nationality:* **CANADIAN**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67
		<i>Total aggregate nominal value</i>	67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : **33 ORDINARY shares held as at 2011-07-27**
Name: **DERRICK PEREIRA**

Shareholding 2 : **34 ORDINARY shares held as at 2011-07-27**
Name: **JONATHAN BINKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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