



*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:* **27/07/2010**

*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*    ***I***

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 2010-07-27  
*Name:* DERRICK PEREIRA

*Shareholding 2* : 34 ORDINARY shares held as at 2010-07-27  
*Name:* JONATHAN BINKS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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