



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2015**

**X4DK7AO8**

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

*Company Number:* **03814910**

*Date of this return:* **27/07/2015**

*SIC codes:* **62020**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BINKS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BINKS**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

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

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

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DERRICK ALCANTRA XAVIER**

*Surname:* **PEREIRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **IT CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DOMINIC**

*Surname:* **RODRIGUES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

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

*Nationality:* **CANADIAN**

*Occupation:* **VENTURE CAPITALIST**

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## 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 27/07/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DERRICK PEREIRA**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*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.