



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H859BI

Company Name: **PRODUCT ASSESSMENT AND RELIABILITY CENTRE LIMITED**

Company Number: **03844095**

Date of this return: **20/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 11 CADDSDOWN INDUSTRIAL
PARK CLOVELLY ROAD
BIDEFORD
DEVON
EX39 3DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OSS SECRETARIES LIMITED**

*Registered or
principal address:* **TOWER HOUSE GROUND FLOOR
26 THE STRAND
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6019071**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DYKES**

Former names:

Service Address: **27 CROFTS LEA PARK
ILFRACOMBE
DEVON
ENGLAND
EX34 9PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDRES**

Surname: **LOBATO**

Former names:

Service Address: **HOMEMEADE DIDDYWELL ROAD
NORTHAM
BIDEFORD
DEVON
EX39 1NW**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34022
		<i>Aggregate nominal value</i>	34022
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34022
		<i>Total aggregate nominal value</i>	34022

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **17011 ORDINARY shares held as at the date of this return**
Name: **ANDRES LOBATO**

Shareholding 2 : **17011 ORDINARY shares held as at the date of this return**
Name: **ALAN DYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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