



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2010**

XW339MGA

<i>Company Name:</i>	Intertek Testing Limited
<i>Company Number:</i>	04604794
<i>Date of this return:</i>	04/08/2010
<i>SIC codes:</i>	7430
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	25 SAVILE ROW LONDON ENGLAND W1S 2ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET LOUISE**

Surname: **MELLOR**

Former names:

Service Address: **51 FOREST SIDE
CHINGFORD
LONDON
UNITED KINGDOM
E4 6BA**

Company Director ***I***

Type: **Person**
Full forename(s): **MS FIONA MARIA**

Surname: **EVANS**

Former names:

Service Address: **25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

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

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**

Occupation: **GROUP COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNE CATHERINE KENNEDY**

Surname: **HARDY**

Former names:

Service Address: **25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

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

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LLOYD MARK**

Surname: **PITCHFORD**

Former names:

Service Address: **C/O INTERTEK GROUP PLC 25 SAVILE ROW
LONDON
UNITED KINGDOM
W1S 2ES**

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

Date of Birth: **07/08/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : **2 ORDINARY shares held as at 2010-08-04**
Name: **INTERTEK GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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