



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2015**

**X4IUCK1N**

*Company Name:* **LEONARDO TESTING SERVICES LIMITED**

*Company Number:* **05951096**

*Date of this return:* **29/09/2015**

*SIC codes:* **71122**  
**71200**

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

*Situation of Registered Office:* **40 LEAVYGREAVE ROAD**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S3 7RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROSS ALEXANDER**

Surname: **MCMASTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR ROBERT**

Surname: **DWYER-JOYCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1966** Nationality: **BRITISH**  
Occupation: **PROFESSOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOCTOR JAMES**

*Surname:* **GOULDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1946** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR MATTHEW BARRY JONATHAN**

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1980** *Nationality:* **BRITISH**

*Occupation:* **SENIOR LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1800</b>
		<i>Aggregate nominal value</i>	<b>1800</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER WILSON
<i>Shareholding 2</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	UNIVERSITY OF SHEFFIELD
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	UNIVERSITY OF LEEDS
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL WILLIAMS
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOHAMED POURKASHANIAN
<i>Shareholding 6</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW MARSHALL
<i>Shareholding 7</i>	: 600 ORDINARY shares held as at the date of this return

Name:

ROBERT DWYER-JOYCE

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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.