



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAROLD WOOD TESTING CENTRE LIMITED**

*Company Number:* **06390130**

*Date of this return:* **04/10/2012**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **65 GUBBINS LANE, HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0BH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

65 GUBBINS LANE  
HAROLD WOOD  
ROMFORD  
ESSEX  
ENGLAND  
RM3 0BH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE**

*Surname:* **COSTER**

*Former names:*

*Service Address:* **13 ARUNDEL ROAD  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0RX**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CARROLL**

*Former names:*

*Service Address:*        **124 ESSEX ROAD  
ROMFORD  
ESSEX  
RM7 8AX**

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

*Date of Birth:*    **18/01/1960**                      *Nationality:*    **ENGLISH**

*Occupation:*    **PANEL BEATER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KELVIN MAURICE**

*Surname:*                            **COSTER**

*Former names:*

*Service Address:*                **13 ARUNDEL ROAD  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0RX**

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

*Date of Birth:*    **18/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR MECHANIC**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID MICHAEL**

*Surname:*                            **TYNAN**

*Former names:*

*Service Address:*                **2 FOX HATCH  
KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0AR**

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

*Date of Birth:*    **27/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **PANEL BEATER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>299</b>
		<i>Aggregate nominal value</i>	<b>299</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>			
<b>ALL FULLY PAID</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>299</b>
		<i>Total aggregate nominal value</i>	<b>299</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID MICHAEL TYNAN

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* KELVIN COSTER

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* KEVIN CARROLL

## Authorisation

*Authenticated*

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

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