



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **Wessex Test Equipment Limited**

Company Number: **06827398**

Date of this return: **23/02/2011**

SIC codes: **7415**

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

Situation of Registered Office: **7 - 9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Single Alternative Inspection Location (SAIL)

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

NEW KINGS COURT TOLLGATE CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **KING**

Former names:

Service Address: **20 BEECH AVENUE
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 6JP**

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

Date of Birth: **10/11/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING & FABRICATION**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON GEORGE**

Surname: **WATT**

Former names:

Service Address: **ALDERBURY HOLT SOUTHAMPTON ROAD CLARENDON
SALISBURY
UNITED KINGDOM
SP5 3DG**

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

Date of Birth: **28/06/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 0 ORDINARY shares held as at 2011-02-23

1 shares transferred on 2010-07-21

2 shares transferred on 2010-07-21

Name: GLYNN DONOVAN KIRBY BERRY

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-23

5 shares transferred on 2010-07-21

Name: JEREMY ALISTAIR COURTENAY MCLOED-MACKENZIE

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-23

5 shares transferred on 2010-10-07

Name: GORDON GEORGE WATT

Shareholding 4 : 0 ORDINARY shares held as at 2011-02-23

1 shares transferred on 2010-07-21

Name: WILLIAM ANTHONY TRENDALL

Shareholding 5 : 0 ORDINARY shares held as at 2011-02-23

5 shares transferred on 2010-10-07

Name: **BROADSIDE INVESTMENTS LTD**

Shareholding 6 : **10 ORDINARY shares held as at 2011-02-23**

Name: **NORTHEND (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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