

AR01 (ef)

Annual Return



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Company Name: NDT WORLD INSPECTION LTD

Company Number: 08539344

Date of this return: 22/05/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

COMMERCE HOUSE 2ND FLOOR

6 LONDON STREET

LONDON

UNITED KINGDOM

W2 1HR

Officers of the company

Company Secretary 1

Type: Corporate

Name: AMEDIA LTD

Registered or

principal address: SECOND FLOOR COMMERCE HOUSE

6 LONDON STREET

LONDON

UNITED KINGDOM

W2 1HR

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4938432

Company Director 1

Type: Person

Full forename(s): MR CHARLES

Surname: TOUMIEL

Former names:

Service Address: 20 BIS RUE VILLARS

NIMES FRANCE FRANCE 30000

Country/State Usually Resident: FRANCE

Date of Birth: 16/04/1977 Nationality: FRENCH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	EUR	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	(Totals)		
Currency	EUR	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 = 0.51 ORDINARY shares held as at the date of this return

Name: CHARLES TOUMIEL

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: MYLENE THUIZAT

Authorisation

Authenticated

This form was authorised by one of the following:

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