



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPACT TEST EQUIPMENT LIMITED**

Company Number: **SC201157**

Date of this return: **29/10/2015**

SIC codes: **46630**

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

Situation of Registered Office: **C/O C/O BDO LLP
4 ATLANTIC QUAY
70 YORK STREET
GLASGOW
G2 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID NAIRN**

Surname: **FERGUSON**

Former names:

Service Address: **9 MONKREDDAN CRESCENT
KILWINNING
AYRSHIRE
KA13 6UA**

Company Director 1

Type: **Person**
Full forename(s): **DAVID NAIRN**

Surname: **FERGUSON**

Former names:

Service Address: **9 MONKREDDAN CRESCENT
KILWINNING
AYRSHIRE
KA13 6UA**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FERGUSON**

Former names:

Service Address: **9 MONKREDDAN CRESCENT
KILWINNING
AYRSHIRE
KA13 6UA**

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

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ROWE**

Former names:

Service Address: **1 SUNDERLAND CLOSE
WOODLEY
READING
BERKSHIRE
RG5 4XR**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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

Shareholding 1 : **30000 ORDINARY shares held as at the date of this return**
Name: **DAVID NAIRN FERGUSON**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **PHILIP ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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