



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRTQG8**

*Company Name:* **GLOBAL TEST & MEASUREMENT PRODUCTS LIMITED**

*Company Number:* **05013317**

*Date of this return:* **12/01/2014**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **5 MEADOWBANK DRIVE  
COLESHILL  
BIRMINGHAM  
B46 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **5 MEADOWBANK DRIVE  
COLESHILL  
BIRMINGHAM  
B46 1LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE ELIZABETH**

*Surname:*                **DAWSON**

*Former names:*

*Service Address:*        **5 MEADOWBANK DRIVE  
COLESHILL  
BIRMINGHAM  
B46 1LQ**

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

*Date of Birth:*    **02/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **5 MEADOWBANK DRIVE  
COLESHILL  
BIRMINGHAM  
B46 1LQ**

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

*Date of Birth:* **13/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ELIZABETH DAWSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DAWSON**

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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.