



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N77YKG

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Company Name: **TICKFORD TEST TECHNOLOGY LTD**

Company Number: **05994393**

Date of this return: **10/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLDE BAKEHOUSE
156 WATLING STREET EAST
TOWCESTER
NORTHANTS
NN12 6DB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE DEVELOPMENT RESOURCES LIMITED**

*Registered or
principal address:* **156 THE OLDE BAKEHOUSE
WATLING STREET EAST
TOWCESTER
NORTHAMPTONSHIRE
GREAT BRITAIN
NN12 6DB**

European Economic Area (EEA) Company

Register Location: **UK, NN12 6DB, 156**

Registration Number: **05994393**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GARTH**

Surname: **BRADDON**

Former names:

Service Address: **11 KIRKSTONE DRIVE
DUNSTABLE
LU6 3PP**

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

Date of Birth: **18/08/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID ASTLEY**

Surname: **EDDLESTON**

Former names:

Service Address: **25 MUDDIFORD LANE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 1LS**

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

Date of Birth: **22/11/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **126 HAINAULT AVENUE
GIFFARD PARK
BUCKINGHAMSHIRE
MK14 5PG**

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

Date of Birth: **06/11/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PAUL RICHARD CHARLES**

Surname: **SAYER**

Former names:

Service Address: **31 MASSIE CLOSE
WILLEN PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5BN**

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

Date of Birth: **22/12/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

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

Surname: **WADDELL**

Former names:

Service Address: **6 BIRKDALE CLOSE
BLETCHLEY
BUCKINGHAMSHIRE
MK3 7RF**

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

Date of Birth: **02/07/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH TABLE A CA1985 AMENDED 1989

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : 5000 ORDINARY shares held as at the date of this return
Name: ANTHONY GARTH BRADDON

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID ASTLEY EDDLESTON

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD CHARLES SAYER

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: JOHN KNIGHT

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: GEORGE STOREY WADDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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