



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2014

X3HY4T8A

Company Name: **OZ TESTING SERVICES LIMITED**

Company Number: **07031056**

Date of this return: **26/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **7 KENSINGTON WAY
KINGSMEAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **ORZEL**

Former names:

Service Address: **7 KENSINGTON WAY
KINGSMEAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8GG**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ORZEL**

Former names:

Service Address: **7 KENSINGTON WAY
KINGSMEAD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8GG**

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

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: BARBARA ORZEL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ORZEL

Authorisation

Authenticated

This form was authorised by one of the following:

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