



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **INTERTEK TESTING SERVICES CALEB BRETT EGYPT LIMITED**

Company Number: **00542087**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

*Register of
Members Address:*

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS MARGARET LOUISE MELLOR** *Address:* **51 FOREST SIDE
CHINGFORD
LONDON
E4 6BA**

Director 1 :

Name: **JAY ANTONY GUTIERREZ** *Address:* **310 PINNACLE COVE CT
LEAGUE CITY
TEXAS
UNITED STATES
77575**

Date of Birth: **07/01/1961** *Nationality:* **United States** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR KASSEM WAHID** *Address:* **29 MOHAMED SALEH ABOU YOUSSEF
SABA BASHA
ALEXANDRIA
EGYPT**

Date of Birth: **11/02/1951** *Nationality:* **EGYPTIAN** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2008

Name: **INTERTEK OVERSEAS HOLDINGS LIMITED**
Address: **25 SAVILE ROW**
LONDON
ENGLAND
W1S 2ES

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2008

Name: **INTERTEK INTERNATIONAL LIMITED**
Address: **25 SAVILE ROW**
LONDON
ENGLAND
W1S 2ES

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**