



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF5S3WIQ**

*Company Name:* **Intertek Testing Services Caleb Brett Egypt Limited**

*Company Number:* **00542087**

*Date of this return:* **04/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **25 SAVILE ROW  
LONDON  
ENGLAND  
W1S 2ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARGARET LOUISE**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **51 FOREST SIDE  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6BA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JAY ANTONY**

*Surname:*                            **GUTIERREZ**

*Former names:*

*Service Address:*                **310 PINNACLE COVE CT  
LEAGUE CITY  
TEXAS  
USA  
77575**

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

*Date of Birth:*    **07/01/1961**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KASSEM**

*Surname:* **WAHID**

*Former names:*

*Service Address:* **29 MOHAMED SALEH ABOU YOUSSEF  
SABA BASHA  
ALEXANDRIA  
EGYPT**

*Country/State Usually Resident:* **EGYPT**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* INTERTEK INTERNATIONAL LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* INTERTEK OVERSEAS HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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