



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Intertek Testing Management Limited

*Company Number:* 00948153

*Date of this return:* 01/04/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ACADEMY PLACE 1-9 BROOK STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 5NQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INTERTEK SECRETARIES LIMITED**

*Registered or  
principal address:* **ACADEMY PLACE 1-9 BROOK STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 5NQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02919331**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN CHARLES**

*Surname:*                **BURGE**

*Former names:*

*Service Address:*        **ACADEMY PLACE 1-9 BROOK STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 5NQ**

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

*Date of Birth:*    **\*\*/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS FIONA MARIA**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **C/O INTERTEK GROUP PLC 25 SAVILE ROW  
LONDON  
ENGLAND  
W1S 2ES**

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

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **GROUP COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW PAUL**

*Surname:*                           **SKINNER**

*Former names:*

*Service Address:*                **ACADEMY PLACE 1-9 BROOK STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 5NQ**

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

*Date of Birth:*   **\*\*/10/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **INTERTEK 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.