



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Drug Test Limited**

*Company Number:* **01164239**

*Date of this return:* **22/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY SWINDON  
WILTS  
UNITED KINGDOM  
SN5 6NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **MASON**

*Former names:*

*Service Address:* **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY, SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 6NX**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GAVIN**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY, SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 6NX**

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

*Date of Birth:*    **14/02/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY CHARLES**

*Surname:*                            **MASON**

*Former names:*

*Service Address:*                **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY, SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 6NX**

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

*Date of Birth:*    **02/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR RICHARD MARTIN**

*Surname:*                                **STEEVES**

*Former names:*

*Service Address:*                        **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK**  
    **WHITEHILL WAY, SWINDON**  
    **WILTSHIRE**  
    **UNITED KINGDOM**  
    **SN5 6NX**

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

*Date of Birth:*   **28/09/1961**                                *Nationality:*   **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73100</b>
		<i>Aggregate nominal value</i>	<b>73100</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 ORDINARY SHARES ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>73100</b>
		<i>Total aggregate nominal value</i>	<b>73100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **73100 ORDINARY shares held as at the date of this return**  
*Name:* **SYNERGY HEALTH STERILISATION UK 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.