



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRUG TEST LIMITED**

Company Number: **01164239**

Date of this return: **22/11/2015**

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
SN5 6NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **TURNER**

Former names:

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

Company Director 1

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **TURNER**

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: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73100
		<i>Aggregate nominal value</i>	73100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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.