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Annual Return

Company Name:

NORTEST LIMITED

Company Number:

01502537

Received for filing in Electronic Format on the: 03/12/2007



Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

ADELPHI CHAMBERS **ADELPHI CHAMBERS** ADELPHI CHAMBERS 30 HOGHTON STREET 30 HOGHTON STREET **30 HOGHTON STREET SOUTHPORT SOUTHPORT SOUTHPORT MERSEYSIDE** MERSEYSIDE **MERSEYSIDE**

UNITED KINGDOM UNITED KINGDOM

PR9 0NZ PR9 ONZ PR9 ONZ

Details of Officers of the Company

Company Secretary:

Name: MR KEVIN TERRY COX 31 FURLONG LANE Address:

ALREWAS

BURTON ON TRENT STAFFORDSHIRE

UNITED KINGDOM DE13 7EE

UNITED KINGDOM

Director 1:

Name: MR KEVIN TERRY COX Address: 31 FURLONG LANE

Date of Birth: 29/07/1955 ALREWAS

Nationality: BRITISH

Occupation: NDT INSPECTOR BURTON ON TRENT STAFFORDSHIRE

UNITED KINGDOM DE13 7EE

Director 2:

Name: MR GRAHAM CHARLES Address: LYNWOOD HOTEL

KING 11A LEICESTER STREET

Date of Birth:05/10/1951SOUTHPORTNationality:BRITISHMERSEYSIDE

Occupation: NON DESTRUCTIVE UNITED KINGDOM PR9 0ER

TESTING ENGINE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 GBP10000,000

TOTALS 10000 GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 03/12/2007

Name: GRAHAM CHARLES KING

Address: LYNWOOD HOTEL

11A LEICESTER STREET

SOUTHPORT MERSEYSIDE

UNITED KINGDOM PR9 0ER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/12/2007 Authenticated: Yes (E/W)