



Companies House
— for the record —

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Annual Return

Company Name: **CERTECH INTERNATIONAL LIMITED**

Company Number: **01893781**



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Company Details

Period Ending: **19/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2625

Registered Office:
Address:

**92C BRUNEL ROAD
EARLSTREES INDUSTRIAL
ESTATE
CORBY
NORTHAMPTON
NN17 2JW**

Register of
Members Address:

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	OLIVER CONSTANTINE MITCHELL JR	<i>Address:</i>	800 PALISADE AVENUE, UNIT 1006 FORT LEE NEW JERSEY 07024 USA
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2nd Company Secretary:

Name: **WENDY K PULASKI**

Address: **317 FAIRVIEW ROAD
READING
PENNSYLVANIA PA 19606
USA**

Director 1:

Name: **STEPHEN HOGAN**

Address: **22 FOREST SCHOOL STREET
ROLLESTON ON DOVE
STAFFORDSHIRE DE13 9AZ**

Date of Birth: **16/12/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **KENNETH DOUGLAS RALPH**

Address: **8 REMINGTON LANE
MALVERN
PENNSYLVANIA 19355
USA**

Date of Birth: **13/09/1960**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Director 3:

Name: **ANNE LOUISE STEVENS**

Address: **1635 MUSEUM ROAD
WYOMISSING
PENNSYLVANIA 19610
USA**

Date of Birth: **12/03/1948**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN PRESIDENT
AND CEO**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 ORDINARY Shares held as at 19/09/2007

Name:

CERTECH INC.

Address:

**1 PARK PLACE WEST
WOOD RIDGE NEW JERSEY
07075
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**