Companies House

AR01 (ef)

Annual Return

X4BBMJ1E

Received for filing in Electronic Format on the: **10/07/2015**

Company Name:	**HONEY TESTING SOLUTIONS LTD**
Company Number:	**01948742**
Date of this return:	**09/07/2015**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR BUILDING B TURNFORD PLACE GREAT CAMBRIDGE ROAD, TURNFORD, BROXBOURNE HERTFORDSHIRE EN10 6NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM MARK**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **DICKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR MARK

Surname: TOMPKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/04/1962 *Nationality:* BRITISH

Occupation: TRADER

Company Director 3

Type: **Person**

Full forename(s): MR PAUL PHILLIP

Surname: WALLACE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/09/1983 *Nationality:* BRITISH

Occupation: TRADER

Company Director *4*

Type: **Person**

Full forename(s): **MR PHILLIP OWEN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LAMEX FOOD GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.