



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIKING TEST LIMITED**

Company Number: **02314392**

Date of this return: **20/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LONG BARN HAM BARN FARM FARNHAM ROAD
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 6LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BRUSBY**

Former names:

Service Address: **LONG BARN HAM BARN FARM FARNHAM ROAD
LISS
HAMPSHIRE
UNITED KINGDOM
GU33 6LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM GEOFFREY**

Surname: **ARNOLD**

Former names:

Service Address: **8 RAMSHILL
PETERSFIELD
HAMPSHIRE
GU31 4AP**

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

Date of Birth: **24/10/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JACOB RODGER**

Surname: **KELLY**

Former names:

Service Address: **WELLWOOD HILLBROW ROAD
LISS
HAMPSHIRE
GU33 7LE**

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

Date of Birth: **12/04/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARGARET VERONICA**

Surname: **KELLY**

Former names:

Service Address: **LONG BARN HAM BARN FARM FARNHAM ROAD**
 LISS
 HAMPSHIRE
 UNITED KINGDOM
 GU33 6LB

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

Date of Birth: **20/06/1945** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **SAMUEL MAXWELL**

Surname: **KELLY**

Former names:

Service Address: **9 BOWEN LANE
PETERSFIELD
HAMPSHIRE
GU31 4DR**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148
		<i>Aggregate nominal value</i>	148
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO A SHARE OF ALL VOTED DIVIDENDS. ENTITLEMENT TO A SHARE OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148
		<i>Total aggregate nominal value</i>	148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **58 ORDINARY shares held as at the date of this return**
Name: **JACOB RODGER KELLY**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **SAMUEL MAXWELL KELLY**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **MARGARET VERONICA KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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