



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TEST HOUSE (CAMBRIDGE) LIMITED**

Company Number: **02513984**

Date of this return: **20/06/2013**

SIC codes: **72190**

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

Situation of Registered Office: **GRANTA PARK GREAT ABINGTON
CAMBRIDGE
CB21 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ASTRID**

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **ELLIN**

Former names:

Service Address: **WHITE GABLES
THE GREEN, HARGRAVE
BURY ST. EDMUNDS
SUFFOLK
IP29 5HS**

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

Date of Birth: **09/12/1949** Nationality: **BRITISH**
Occupation: **MANAGING METALLURGIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN ASTRID**

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1963**

Nationality: **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPH STEFAN**

Surname: **WIESNER**

Former names:

Service Address: **138 HINTON WAY
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1962**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **WOOLLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TWI**

Authorisation

Authenticated

This form was authorised by one of the following:

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