



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2014**

**X3AG40C1**

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

*Company Number:* **02513984**

*Date of this return:* **20/06/2014**

*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*

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## *Company Director 1*

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* 2

*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*    **3**

*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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