



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBHPCI

Received for filing in Electronic Format on the: **31/07/2012**

Company Name: **INTERFLEET CERTIFICATION LIMITED**

Company Number: **04847610**

Date of this return: **28/07/2012**

SIC codes: **71122**

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

Situation of Registered Office: **INTERFLEET HOUSE
PRIDE PARKWAY PRIDE PARK
DERBY
DERBYSHIRE
DE24 8HX**

Officers of the company

Company Secretary 1

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

Surname: **TAPPING**

Former names:

Service Address: **19 PENDLEBURY DRIVE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 9SS**

Company Director 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **17/10/1955** *Nationality:* **CANADIAN**
Occupation: **NONE**

Company Director 2

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

Surname: **CURTIS**

Former names:

Service Address: **27 PARK LANE
CASTLE DONINGTON
DERBY
DERBYSHIRE
DE74 2JF**

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

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHANNES CORNELIS**

Surname: **KUIKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **03/08/1949** *Nationality:* **DUTCH**

Occupation: **NONE**

Company Director 4

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

Surname: **TAPPING**

Former names:

Service Address: **19 PENDLEBURY DRIVE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 9SS**

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

Date of Birth: **11/02/1965** *Nationality:*

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF A£1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERFLEET HOLDINGS 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.