



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCHLU0P

Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **CERTISA LIMITED**

Company Number: **05114053**

Date of this return: **27/04/2011**

SIC codes: **7222**
7430

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

Situation of Registered Office: **121 HILLCREST**
WEYBRIDGE
SURREY
KT13 8AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **ROTHON**

Former names:

Service Address: **4 ROSSLYN GREEN
MAIDSTONE
KENT
ME16 0BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **ROTHON**

Former names:

Service Address: **4 ROSSLYN GREEN
MAIDSTONE
KENT
ME16 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR XINWEI**

Surname: **ZHOU**

Former names:

Service Address: **121 HILLCREST
WEYBRIDGE
SURREY
KT13 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL 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 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-04-27
Name: MICHAEL ROTHON

Shareholding 2 : 500 ORDINARY shares held as at 2011-04-27
Name: XINWEI ZHOU

Authorisation

Authenticated

This form was authorised by one of the following:

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