



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **UNITEST - IN SITU TEST RESEARCH CENTER & ASSEMBLING
INDUSTRIES FOR RESOURCES AN**

Company Number: **05170317**

Company Details

Period Ending: **02/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39/40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICES LTD**

Address: **39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Director 1 :

Name: **MR JOSEF SCHIMMERL**

Address: **MARC - AUREL STRASSE 5 / 8
1010 WIEN
AUSTRIA**

Date of Birth: **11/09/1937** *Nationality:* **Austrian**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/08/2009

Name:

**AEALC AMERICA - EUROPE - ASIA - AGENCY LOAN
SYNDICATE AND COLLATERAL HOUSE INC.**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 02/08/2009

Name:

**SCHIMMERL FOUNDATION - CONSULTING TRADING
CONTRACTING INDUSTRIES'FINANCIAL & INVESTMENT
HOUSE INC.**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 02/08/2009

Name:

AEALC BROKER & COLLATERAL HOUSE RUSSIA INC.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**