



Companies House

AR01 (ef)

Annual Return



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Company Name: **Software Testing Knowledge Ltd**

Company Number: **05464788**

Date of this return: **26/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **115B DRYSDALE STREET HOXTON
LONDON
UNITED KINGDOM
N1 6ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CARTER**

Former names:

Service Address: **54 BARRY STREET
NEUTRAL BAY
AUSTRALIA
2089**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **12 RECTORY HOUSE CHAPEL STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF IT**

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>	1

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY 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 26/05/2016 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: **SOFTWARE TESTING KNOWLEDGE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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