



Companies House
— for the record —

AR01 (ef)

Annual Return



X24V6IHL

Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **Derbyshire Test Centres Limited**

Company Number: **05740338**

Date of this return: **13/03/2013**

SIC codes: **45112**
45200

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

Situation of Registered Office: **81 BURTON RD**
DERBY
DERBYSHIRE
ENGLAND
DE1 1TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE PATRICK**

Surname: **JORDAN**

Former names:

Service Address: **11 MOUNT PLEASANT ROAD
REPTON
DERBY
DERBYSHIRE
ENGLAND
DE65 6GQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE PATRICK**

Surname: **JORDAN**

Former names:

Service Address: **11 MOUNT PLEASANT ROAD
REPTON
DERBY
DERBYSHIRE
ENGLAND
DE65 6GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1960**

Nationality: **BRITISH**

Occupation: **MOT TESTER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW THOMAS**

Surname: **JORDAN**

Former names:

Service Address: **11 MOUNT PLEASANT ROAD
REPTON
DERBY
DERBYSHIRE
ENGLAND
DE65 6GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1987** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW THOMAS JORDAN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **WAYNE PATRICK JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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