



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA69AIQ4

Company Name: **DERBYSHIRE TEST CENTRES LIMITED**

Company Number: **05740338**

Date of this return: **13/03/2010**

SIC codes: **5010**
5020

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

Situation of Registered Office: **16 JUBILEE PARKWAY
JUBILEE BUSINESS PARK
DERBY
DERBYSHIRE
DE21 4BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **JORDAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MATHEW THOMAS**

Surname: **JORDAN**

Former names:

Service Address: **9 MOUNT PLEASANT ROAD
REPTON
DERBY
DERBYSHIRE
DE65 6GQ**

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

Date of Birth: **1987-09-13** *Nationality:* **BRITISH**

Occupation: **RETAL MANAGEMENT**

Company Director **2**

Type: **Person**

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

Surname: **JORDAN**

Former names:

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

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

Date of Birth: **1960-06-19** *Nationality:* **BRITISH**

Occupation: **MOT TESTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

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 13/03/2010 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

25 ORDINARY Shares held as at 13/03/2010

Name: **WAYNE PATRICK JORDAN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 13/03/2010

Name:

MATTHEW THOMAS JORDAN

Address:

Shareholding : 3

25 ORDINARY Shares held as at 13/03/2010

Name:

CATHERINE ELLEN JORDAN

Address:

Shareholding : 4

25 ORDINARY Shares held as at 13/03/2010

Name:

MARGARET JORDAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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