



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON PAT TESTING LTD**

Company Number: **06196846**

Date of this return: **02/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR, LOVATT HOUSE
14A CLERKENWELL GREEN
LONDON
EC1R 0DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS GEORGINA JANE**

Surname: **DENNIS**

Former names: **HOLLOWAY**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **FLOWERS**

Former names:

Service Address: **4 KINGSMEAD CLOSE
EPSOM
SURREY
KT19 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
NO CHANGE UP TO 02.04.10			

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 02/04/2011 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 : **1 ORDINARY shares held as at 2011-04-02**
Name: **SIMON FLOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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