



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STERLING ASSESSMENT SERVICES LIMITED**

*Company Number:* **07334699**

*Date of this return:* **03/08/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **17 ALEXANDER COURT FLEMING ROAD  
EARLSTREES INDUSTRIAL ESTATE  
CORBY  
NORTHAMPTONSHIRE  
ENGLAND  
NN17 4SW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JASON ALEXANDER**

*Surname:*                **LOCK**

*Former names:*

*Service Address:*        **11 SEYMOUR PLACE  
OUNDL  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE8 4QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE ALFRED**

*Surname:*                           **LOCK**

*Former names:*

*Service Address:*                **9 CHELVESTON ROAD  
RAUNDS  
NORTHAMPTONSHIRE  
ENGLAND  
NN9 6DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/01/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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:* **TERRY ALFRED LOCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ALEXANDER LOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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