



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TESTPAD LIMITED**

Company Number: **07670236**

Date of this return: **15/06/2013**

SIC codes: **62012**

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

Situation of Registered Office: **SUMPTER HOUSE 8 STATION ROAD
HISTON
CAMBRIDGE
UNITED KINGDOM
CB24 9LQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEFAN GEOFFREY**

Surname: **BUTLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR KATHERINE MARY**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A ORDINARY" SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **2000 A ORDINARY shares held as at the date of this return**
Name: **STEFAN BUTLIN**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
1000 shares transferred on 2012-07-01
Name: **KATHERINE STOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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