



Annual Return

Company Name: **TESTPAD LIMITED**

Company Number: **07670236**



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Company Name: **TESTPAD LIMITED**

Company Number: **07670236**

Date of this return: **15/06/2016**

Sic Codes: **62012**

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

Situation of **SUMPTER HOUSE 8 STATION ROAD HISTON CAMBRIDGE**

Registered Office: **CB24 9LQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEFAN GEOFFREY**
Surname: **BUTLIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Occupation: **MANAGING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **DR KATHERINE MARY**
Surname: **STOTT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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:	2000 A ORDINARY shares held as at the date of this return
Name:	STEFAN BUTLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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

