



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Certus Sales (UK) Limited**

Company Number: **07900854**

Date of this return: **06/01/2013**

SIC codes: **78200**

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

Situation of Registered Office: **4-6 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JUSTIN MATTHEW**

Surname: **BYRNE**

Former names:

Service Address: **4-6 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

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

Date of Birth: **20/05/1971** *Nationality:* **AUSTRALIAN**

Occupation: **RECRUITMENT AGENT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **GODFREY**

Former names:

Service Address: **4-6 CANFIELD PLACE
LONDON
ENGLAND
ENGLAND
NW6 3BT**

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **540000 ORDINARY shares held as at the date of this return**
Name: **JUSTIN MATTHEW BYRNE**

Shareholding 2 : **460000 ORDINARY shares held as at the date of this return**
Name: **PAUL GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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