

AR01 (ef)

Annual Return



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Company Name: **SLD Test Solutions Limited**

Company Number: 08037657

Date of this return: 19/04/2013

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O SHAUN DAY 13 GOODWICK GROVE

TATTENHOE

MILTON KEYNES

BUCKINGHAMSHIRE

ENGLAND MK43BD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAUN LEONARD

Surname: DAY

Former names:

Service Address: C/O SHAUN DAY 13 GOODWICK ROAD

TATTENHOE

MILTON KEYNES BUCKINGHAMSHIRE

ENGLAND MK4 3BD

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1963 Nationality: BRITISH

Occupation: ELECTRONIC ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : 3 ORDINARY shares held as at the date of this return

Name: SHAUN LEONARD DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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