



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUV SUD ME UK LTD**

Company Number: **08158200**

Date of this return: **26/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **78 DICKENSON ROAD
MANCHESTER
UNITED KINGDOM
M14 5HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA JOYCE**

Surname: **ABID**

Former names:

Service Address: **21 KEPPEL ROAD
MANCHESTER
UNITED KINGDOM
M21 0BP**

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

Date of Birth: **13/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ABID**

Surname: **KHODAIR**

Former names:

Service Address: **21 KEPPEL ROAD
MANCHESTER
UNITED KINGDOM
M21 0BP**

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BARBARA JOYCE ABID**

Authorisation

Authenticated

This form was authorised by one of the following:

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