



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R Pearson Testing Consultancy Ltd**

Company Number: **08243246**

Date of this return: **08/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE COUNTING HOUSE HIGH STREET
TRING
HERTS
ENGLAND
HP23 5TE**

Officers of the company

Company Director **1**

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

Surname: **PEARSON**

Former names:

Service Address: **23 WEDGWOOD STREET
FAIRFORD LEYS
AYLESBURY
BUCKS
ENGLAND
HP19 7GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN RESPECT OF DIVIDENDS, DISTRIBUTION, CAPITAL AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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