



Companies House

AR01 (ef)

Annual Return



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Company Name: **TESTENIUM LIMITED**

Company Number: **09367824**

Date of this return: **03/08/2015**

SIC codes: **62012**

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

Situation of Registered Office: **1000 GREAT WEST ROAD SUITE 210, 2ND FLOOR
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SUMEDHA**

Surname: **SIVANANTHAM**

Former names:

Service Address: **1000 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 9DW**

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

Date of Birth: **12/12/1978** *Nationality:* **SRILANKAN**

Occupation: **IT CONSULTANT**

Company Director **2**

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

Surname: **SUBRAMANIAM**

Former names:

Service Address: **97 FARNHAM ROAD**
 WELLING
 KENT
 ENGLAND
 DA16 1LG

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

Date of Birth: **03/06/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCE OFFICER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 03/08/2015 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 : **15 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-08-03

Name: **SUMEDHA SIVANANTHAM**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-08-03

Name: **ARASARATNAM ARASILANGO**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: **EXPANSIONEM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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