

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the:

25/11/2013

Company Name:

A TO Z TESTING SERVICES LIMITED

Company Number:

SC388419

Date of this return:

08/11/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

31 ST DAVIDS GARDENS ESKBANK, DALKEITH

MIDLOTHIAN SCOTLAND

UNITED KINGDOM

EH22 3FE

Officers of the company-

Company Director	1
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Type:

Person

Full forename(s):

ALAN KNOX

Surname:

CAMPBELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1971

Nationality: UK

Occupation:

SOFTWARE ENGINEER

Company Director

Type:

Person

Full forename(s):

MRS ZOE ANNE

Surname:

CAMPBELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/07/1971

Nationality: BRITISH

Occupation:

HOUSE WIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1 .
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1 .

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 £1 shares held as at the date of this return

Name:

ALAN CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 24/01/2014.