



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2013**

X2BEMICZ

*Company Name:* **HULL TEST CENTRE LIMITED**

*Company Number:* **01550974**

*Date of this return:* **31/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **100 SCULCOATES LANE  
HULL  
HU5 1EE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GLEW DUNN & CO  
83 SPRING BANK  
HULL  
EAST YORKSHIRE  
HU3 1AG**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HAROLD GRAHAM**

*Surname:* **LISON**

*Former names:*

*Service Address:* **2 CROFTERS DRIVE  
COTTINGHAM  
HULL  
EAST YORKSHIRE  
HU16 4SD**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BLACKSHAW**

*Former names:*

*Service Address:*                **100 SCULCOATES LANE  
HULL  
ENGLAND  
HU5 1EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINE ANN**

*Surname:*                         **LISON**

*Former names:*

*Service Address:*                **2 CROFTERS DRIVE  
COTTINGHAM  
EAST YORKSHIRE  
HU16 4SD**

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

*Date of Birth:*    **15/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HAROLD GRAHAM**

*Surname:*                         **LISON**

*Former names:*

*Service Address:*                **2 CROFTERS DRIVE  
COTTINGHAM  
HULL  
EAST YORKSHIRE  
HU16 4SD**

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

*Date of Birth:*    **25/02/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR REPAIRER AND DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE TWO ORDINARY SHARES OF THE COMPANY ARE THE ONLY SHARES IN THE COMPANY. THE SHARES ARE ENTITLED TO VOTE ON THE AFFAIRS OF THE COMPANY AND RECEIVE DIVIDENDS WHETHER BY WAY OF INCOME OR CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 shares held as at the date of this return  
*Name:* CHRISTINE ANN LISON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAROLD GRAHAM LISON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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