



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRUCTURAL TESTING SERVICES LIMITED**

Company Number: **02818709**

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

SIC codes: **71129**
72190

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

Situation of Registered Office: **HIGHLAND HOUSE MAYFLOWER CLOSE**
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONIQUE MICHELE**

Surname: **VENESS**

Former names:

Service Address: **THE WHITE HOUSE
NEWTON LANE, WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **VENESS**

Former names:

Service Address: **THE WHITE HOUSE NEWTON LANE
WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2QQ**

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

Date of Birth: **01/01/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 05/05/2013 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: VERONIQUE MICHELE VENESS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: KEITH JAMES VENESS

Authorisation

Authenticated

This form was authorised by one of the following:

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