



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETEST SYSTEMS LTD**

Company Number: **04583469**

Date of this return: **06/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **14 LONDON STREET
ANDOVER
HAMPSHIRE
SP10 2PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHYLLIS**

Surname: **EMERY**

Former names:

Service Address: **1 ROEBUCK YARD
SIXPENNY HANDLEY
SALISBURY
WILTS
SP5 5NA**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION

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 06/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW PHILIP EMERY

Authorisation

Authenticated

This form was authorised by one of the following:

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