



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XRDYWRN9

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*Company Name:* TOWN CENTRE TESTING STATION LTD

*Company Number:* 06480074

*Date of this return:* 22/01/2011

*SIC codes:* 5020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FREDERICK HOUSE  
DEAN GROUP BUSINESS PARK  
BRENDA ROAD  
HARTLEPOOL  
TS25 2BW

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MD ACCOUNTANTS LTD**

*Registered or  
principal address:* **FLANNAGANS ACCOUNTANTS FREDERICK HOUSE  
DEAN GROUP BUSINESS PARK, BRENDA ROAD  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS25 2BW**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:*  
*Registration Number:*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **WHITELOCK**

*Former names:*

*Service Address:* **1 ORMESBY ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 1NF**

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

*Date of Birth:* **17/04/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-22  
*Name:* JOHN JAMES WHITELOCK

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### *Authorisation*

*Authenticated*

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

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