



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X1459VKH

Company Name: **TOWN CENTRE TESTING STATION LTD**

Company Number: **06480074**

Date of this return: **22/01/2012**

SIC codes: **45200**

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:

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)

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/01/2012 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: **JOHN JAMES WHITELOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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