AR01 (cf)

Annual Return

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Company Name: MICROSCIENCE LTD

Company Number: 04827649

Date of this return: 10/07/2015

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office:
C/O USTORE
1556 MENOM ROAD
WHINFIELD DRIVE AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6AU

Officers of the company
Company Secretary

Type: Person
Full forename(s): DR MARTHA LUCIA
Surname: DIAZ ROBINSON
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): DR JOHN WILLIAM
Surname: ROBINSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/05/1967
Nationality: BRITISH
Occupation: RESEARCH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  100
Aggregate nominal value  100
Amount paid per share  0
Amount unpaid per share  0

Currency  GBP

Prescribed particulars
VOTING

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN ROBINSON

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.