Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2014**

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Company Name:	**COMPUTING FOR SCIENCE LIMITED**
Company Number:	**02707969**
Date of this return:	**16/04/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 NICHOLAS STREET** **CHESTER** **CHESHIRE** **CH1 2AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOCTOR MARTYN FREDERICK**

Surname: **GUEST**

Former names:

Service Address: **HOLLY MOUNT COTTAGE**
HAPSFORD
HELSBY
CHESHIRE
WA6 0JY

Company Director *1*

Type: **Person**

Full forename(s): **DOCTOR MARTYN FREDERICK**

Surname: **GUEST**

Former names:

Service Address: **HOLLY MOUNT COTTAGE**
HAPSFORD
HELSBY
CHESHIRE
WA6 0JY

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

Date of Birth: **22/02/1946** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR JOHN**

Surname: **KENDRICK**

Former names:

Service Address: **13 CASTLE CLOSE**
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
DL2 1DE

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

Date of Birth: **14/01/1952** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 3

Type: **Person**

Full forename(s): DR JOHAN HENDRIK

Surname: VAN LENTHE

Former names:

Service Address: ANKERMONDE 6 3434 GC NIEUWEGEIN
THE NETERLANDS

Country/State Usually Resident: NETHERLANDS

Date of Birth: 26/09/1951 *Nationality:* DUTCH

Occupation: UNIVERSITY LECTURER

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, BEING ENTITLED TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING-UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **340 ORDINARY shares held as at the date of this return**
Name: **M.F. GUEST**

Shareholding 2 : **220 ORDINARY shares held as at the date of this return**
Name: **J KENDRICK**

Shareholding 3 : **220 ORDINARY shares held as at the date of this return**
Name: **K. SCHOFFEL**

Shareholding 4 : **220 ORDINARY shares held as at the date of this return**
Name: **J.H. VAN LENTHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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