



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOGOCJJ3

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*Company Name:* **COMPUTING FOR SCIENCE LIMITED**

*Company Number:* **02707969**

*Date of this return:* **16/04/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **24 NICHOLAS STREET  
CHESTER  
CHESHIRE  
CH1 2AU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GUEST**

*Former names:*

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

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*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 FREDERICK**  
*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR JOHAN HENDRIK**  
*Surname:*                        **VAN LENTHE**  
*Former names:*  
*Service Address:*              **ANKERMONDE 6 3434 GC NIEUWEGEIN  
THE NETHERLANDS**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **26/09/1951**                      *Nationality:*   **DUTCH**  
*Occupation:*    **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>	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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

**220 ORDINARY Shares held as at 16/04/2010**

*Name:* **J KENDRICK**

*Address:*

*Shareholding* : 2

**220 ORDINARY Shares held as at 16/04/2010**

*Name:* **J.H. VAN LENTHE**

*Address:*

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*Shareholding* : 3

**220 ORDINARY Shares held as at 16/04/2010**

*Name:* **K. SCHOFFEL**

*Address:*

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*Shareholding* : 4

**340 ORDINARY Shares held as at 16/04/2010**

*Name:* **M.F. GUEST**

*Address:*

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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.