



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2012**

X1BIWW03

*Company Name:* **COELIAC UK**

*Company Number:* **03068044**

*Date of this return:* **14/06/2012**

*SIC codes:* **86900**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **3RD FLOOR  
APOLLO CENTRE DESBOROUGH ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2QW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PENELOPE JANE HUDSON**

Surname: **EDWARDS**

Former names: **JONES**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL BERNARD**

Surname: **DUELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/07/1960**                      Nationality: **BRITISH**  
Occupation: **PHARMACIST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MICHAEL**

*Surname:* **FORREST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MEDICAL  
PRACTIONER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID NOEL**

*Surname:* **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **HENDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **HEATHER**

*Surname:*                                **LEES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **SARAH JEANINE**

Surname:                         **MITSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **25/02/1964**                                Nationality:   **BRITISH**

Occupation:     **STRATEGY DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **PROFESSOR DAVID SURENDRAN**

Surname:                         **SANDERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **27/10/1968**                                Nationality:   **BRITISH**

Occupation:     **DOCTOR AND PROFESSOR OF  
MEDICINE**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR IAN CHRISTOPHER**

Surname: **TOTTMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/04/1955** Nationality: **UNITED KINGDOM**

Occupation: **GENERAL MANAGER**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR TIMOTHY CARDWELL**

Surname: **WADE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/12/1959** Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MS GILLIAN**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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.