



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2013**

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Company Name: **COELIAC UK**

Company Number: **03068044**

Date of this return: **02/07/2013**

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

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): **MIKE**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **FITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1971**

Nationality: **SCOTTISH**

Occupation: **MANAGER**

Company Director 4

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**

Company Director 5

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 **6**

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**

Company Director **7**

Type: **Person**

Full forename(s): **DR DAI**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1956**

Nationality: **WELSH**

Occupation: **POLITICIAN**

Company Director 8

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**

Company Director 9

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

Surname: **TOTTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1955** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 10

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**

Company Director 11

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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