



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2014**

**X3BLR41F**

*Company Name:* **COELIAC UK**

*Company Number:* **03068044**

*Date of this return:* **02/07/2014**

*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): **MISS JAMEELA AFTAB**

Surname: **KHAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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*    **2**

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**

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*Company Director*    **3**

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* 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): **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**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR STUART PAUL**

Surname:                            **PAVELIN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **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: **ENGLAND**

Date of Birth: **20/04/1955** Nationality: **BRITISH**

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 LESLEY**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*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.