



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASSAYFINDER LIMITED**

*Company Number:* **03170381**

*Date of this return:* **11/03/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **16A NORTH BAR STREET  
BANBURY  
OXFORDSHIRE  
OX16 0TF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CECILIA MARY**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **60 OAKFIELD LANE  
DARTFORD  
KENT  
DA1 2SY**

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

*Date of Birth:*    **28/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR GENERAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JOHN JAMES LEONARD**

*Surname:* **CHELSOM**

*Former names:*

*Service Address:* **10 BISHOP KIRK PLACE  
OXFORD  
OXFORDSHIRE  
OX2 7HJ**

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

*Date of Birth:* **30/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN DANIEL SIMON**

*Surname:*                           **KAY**

*Former names:*

*Service Address:*                **STONE CROSS HOUSE  
SOUTHEND, GARSINGTON  
OXFORDSHIRE  
OX44 9DD**

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

*Date of Birth:*   **22/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BUFTON

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CECILIA BROWN

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ANGELA CHELSOM

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN KAY

*Shareholding 5* : 4000 ORDINARY shares held as at the date of this return  
*Name:* JAMES FALCONER SMITH

*Shareholding 6* : 6000 ORDINARY shares held as at the date of this return  
*Name:* CSW GROUP LTD

*Shareholding 7* : 2000 ORDINARY shares held as at the date of this return

Name: STEPHEN FRITH

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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.