



Companies House

**AR01** (ef)

**Annual Return**



X2MZFATC

Received for filing in Electronic Format on the: **11/12/2013**

---

*Company Name:* **SCIENTIFICA LTD**

*Company Number:* **03286415**

*Date of this return:* **02/12/2013**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RALPH LESLIE**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2HL**

---

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BARNBROOK**

*Former names:*

*Service Address:*        **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2HL**

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

*Date of Birth:*    **29/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CICUREL**

*Former names:*

*Service Address:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2HL**

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

*Date of Birth:* **23/05/1949** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RALPH LESLIE**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **UNIT 19 CHARLSWOOD ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 2HL**

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

*Date of Birth:*    **10/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL SALES**

-----

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **KEMP**

*Former names:*

*Service Address:*        **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2HL**

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

*Date of Birth:*   **28/01/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1053</b>
		<i>Aggregate nominal value</i>	<b>1053</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1053</b>
		<i>Total aggregate nominal value</i>	<b>1053</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-06-26

*Name:* MARK JOHNSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-06-26

*Name:* DAVID ROGERSON

*Shareholding 3* : 1053 ORDINARY shares held as at the date of this return  
*Name:* JUDGES CAPITAL LIMITED



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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