



Companies House

**AR01** (ef)

**Annual Return**



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**X36EOI63**

*Company Name:* **CONTEQUE LIMITED**

*Company Number:* **03351814**

*Date of this return:* **14/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S3 7RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSS ALEXANDER**

*Surname:* **MCMASTER**

*Former names:*

*Service Address:* **20 BEAVER AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S13 9QJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR KYPROS**

*Surname:*                         **PILAKOUTAS**

*Former names:*

*Service Address:*                **51 KINGFIELD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9AU**

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

*Date of Birth:*    **17/02/1961**

*Nationality:*    **CYPRIOT**

*Occupation:*    **READER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR PETER**

*Surname:* **WALDRON**

*Former names:*

*Service Address:* **LOW COPPICE FARM  
BELL HAGG  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 5PX**

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

*Date of Birth:* **25/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1878</b>
		<i>Aggregate nominal value</i>	<b>1878</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>622</b>
		<i>Aggregate nominal value</i>	<b>622</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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* : **622 ORDINARY A shares held as at the date of this return**  
*Name:* **SHEFFIELD UNIVERSITY ENTERPRISES LTD**

*Shareholding 2* : **939 ORDINARY shares held as at the date of this return**  
*Name:* **KYPROS PILAKOUTAS**

*Shareholding 3* : **939 ORDINARY shares held as at the date of this return**

Name: PETER WALDRON

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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.