



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **CURRENT SCIENCE LIMITED**

Company Number: **03441145**

Date of this return: **29/09/2014**

SIC codes: **58141**

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

Situation of Registered Office: **6TH FLOOR 236 GRAYS INN ROAD
LONDON
WC1X 8HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN BRIAN**

Surname: **RIMINGTON**

Former names:

Service Address: **71 LINGFIELD AVENUE
KINGSTON
SURREY
UNITED KINGDOM
KT1 2TL**

Company Director **1**

Type: **Person**

Full forename(s): **PETRUS WILHELMUS JOHANNES**

Surname: **HENDRIKS**

Former names:

Service Address: **SCHAPENDRIFT 5
3941 BJ DOORN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/08/1960** *Nationality:* **NETHERLANDS**

Occupation: **PRESIDENT STM PUBLISHING**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN BRIAN**

Surname: **RIMINGTON**

Former names:

Service Address: **71 LINGFIELD AVENUE
KINGSTON
SURREY
UNITED KINGDOM
KT1 2TL**

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

Date of Birth: **28/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **VEST**

Former names:

Service Address: **67 AHRENSHOOPER ZEILE
BERLIN
14129
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/11/1963** *Nationality:* **GERMAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500200
		<i>Aggregate nominal value</i>	1500200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A£1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500200
		<i>Total aggregate nominal value</i>	1500200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **1500200 ORDINARY shares held as at the date of this return**
Name: **BIOMED CENTRAL 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.