



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEUSENTIS LIMITED**

*Company Number:* **03443383**

*Date of this return:* **29/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **RAMSGATE ROAD  
SANDWICH  
KENT  
CT13 9NJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WALTON OAKS DORKING ROAD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 7NS

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **JACQUELINE ANN**

Surname: **MOUNT**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): RUTH AMY

Surname: COLES

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1974 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): JONATHAN CHARLES

Surname: EMMS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: FRANCE

Date of Birth: 24/09/1963 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ERIC**

*Surname:*                                **FRANKLIN**

*Former names:*

*Service Address:*                        **PFIZER RAMSGATE ROAD**  
    **SANDWICH**  
    **KENT**  
    **CT13 9NJ**

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

*Date of Birth:*   **05/04/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* RUTH MITCHELL

*Surname:* MCKERNAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/03/1958 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **COLIN MALCOLM**

*Surname:*                **SELLER**

*Former names:*

*Service Address:*        **PFIZER  
RAMSGATE ROAD  
SANDWICH  
KENT  
CT13 9NJ**

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

*Date of Birth:*    **18/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PFIZER LTD**

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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.