



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C92GI8

Company Name: **Instem Scientific Solutions Limited**

Company Number: **03598020**

Date of this return: **15/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **DIAMOND WAY STONE BUSINESS PARK
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0SD**

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **STRETTON**

Former names:

Service Address: **DIAMOND WAY STONE BUSINESS PARK
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0SD**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **GOLDSMITH**

Former names:

Service Address: **DIAMOND WAY STONE BUSINESS PARK
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0SD**

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

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **REASON**

Former names:

Service Address: **DIAMOND WAY STONE BUSINESS PARK**
 STONE
 STAFFORDSHIRE
 UNITED KINGDOM
 ST15 0SD

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

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **SHERWIN**

Former names:

Service Address: **DIAMOND WAY STONE BUSINESS PARK
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0SD**

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

Date of Birth: **04/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GORDON**

Surname: **SMITH BAXTER**

Former names:

Service Address: **DIAMOND WAY STONE BUSINESS PARK
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0SD**

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

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **INSTEM SCIENTIFIC 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.