



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **RTS LIFE SCIENCE LIMITED**

Company Number: **04109439**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**GILCHRIST ROAD
NORTHBANK
INDUSTRIAL PARK
IRLAM
MANCHESTER
M44 5AY**

*Register of
Members Address:*

**44 PHIPPS HATCH
LANE
ENFIELD
MIDDLESEX
EN2 0HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN WEBB**

Address: **44 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX
EN2 0HN**

Director 1 :

Name: **STEPHEN PETER DRYSDALE** *Address:* **55C SANDBACH ROAD
CONGLETON
CW12 4LH**

Date of Birth: **15/07/1961** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

Name: **DAVID HARDING** *Address:* **21 MEADOW WAY
EDGORTH
BOLTON
LANCASHIRE
BL7 0DE**

Date of Birth: **11/08/1962** *Nationality:* **British** *Occupation:* **BUSINESS DEVELOPMENT**

Director 3 :

Name: **JON STEWART SHARROCK** *Address:* **7 VICTORIA AVENUE
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2GY**

Date of Birth: *Nationality:* *Occupation:*
 10/05/1969 **British** **ACCOUNTANT**

Director 4 :

Name: **GARY WALSH** *Address:* **2 THE BELFRY
DARWEN
LANCASHIRE
BB3 3RR**

Date of Birth: *Nationality:* *Occupation:*
 13/11/1963 **British** **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name:

RTS THURNALL (HOLDINGS) PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**