



Companies House
— for the record —

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Annual Return



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Company Name: **CAMBRIDGE BIOSCIENCE LIMITED**

Company Number: **04382252**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**24-25 SIGNET COURT
NEWMARKET ROAD
CAMBRIDGE
CAMBS
CB5 8LA**

*Register of
Members Address:*

**24-25 SIGNET COURT,,
NEWMARKET
ROAD, CAMBRIDGE
CAMBS
CB5 8LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HS SECRETARIAL LIMITED**

Address: **SHAKESPEARE HOUSE 42
NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8EP**

Director 1 :

Name: **ALAN SEELEY**

Address: **3 THE ORCHARDS
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5AB**

Date of Birth:

17/07/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL KERINS**

Address: **9 GRANGE ROAD
DUXFORD
CB2 4QE**

Date of Birth:

01/05/1969

Nationality:

BRITISH

Occupation:

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>
A ORDINARY	500	GBP500
B ORDINARY SHARES	1000	GBP1000
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 A ORDINARY Shares held as at 26/02/2008

Name: **ALAN SEELEY**
Address: **3 THE ORCHARDS
GREAT SHELFORD
CAMBRIDGE
CAMBS
CB2 5AB**

Shareholding 2:

500 B ORDINARY SHARES Shares held as at 26/02/2008

Name: **MICHAEL KERINS**
Address: **9 GRANGE ROAD
DUXFORD
CAMBRIDGE
CB2 4QE**

Shareholding 3:

500 B ORDINARY SHARES Shares held as at 26/02/2008

Name:

ALAN SEELEY

Address:

**3 THE ORCHARDS
GREAT SHELFORD
CAMBRIDGE
CAMBS
CB2 5AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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