



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/10/2011

Company Name: MATERIAL STATE LIMITED

Company Number: 04529904

Date of this return: 09/09/2011

SIC codes: 7430

Company Type: Private company limited by shares

Situation of Registered Office: SUEL OFFICES THE SHEFFIELD BIOINCUBATOR
40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S3 7RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS ALEXANDER**

Surname: **MCMASTER**

Former names:

Service Address: **20 BEAVER AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S13 9QJ**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **BIRTLES**

Former names:

Service Address: **DALESIDE COTTAGE
THE DALE
EYAM
DERBYSHIRE
S32 5QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR PETER**

Surname: **WALDRON**

Former names:

Service Address: **LOW COPPICE FARM
BELL HAGG
SHEFFIELD
SOUTH YORKSHIRE
S10 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1948** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3752
		<i>Aggregate nominal value</i>	3752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY A	<i>Number allotted</i>	1248
		<i>Aggregate nominal value</i>	1248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1876 ORDINARY shares held as at the date of this return
Name: PETER WALDRON

Shareholding 2 : 1876 ORDINARY shares held as at the date of this return
Name: ROGER CROUCH

Shareholding 3 : 1248 ORDINARY A shares held as at the date of this return

Name:

SHEFFIELD UNIVERSITY ENTERPRISES 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.