



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2010**

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Company Name: **NEMESIS SCIENTIFIC LIMITED**

Company Number: **04864247**

Date of this return: **12/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10 BUCKINGHAM STREET
LONDON
ENGLAND
WC2N 6DF**

Single Alternative Inspection Location (SAIL)

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

92 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RY

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY JOHN**

Surname: **COULING**

Former names:

Service Address: **DERWENT HOUSE UNIVERSITY WAY
CRANFIELD TECHNOLOGY PARK
CRANFIELD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0AZ**

Company Director ***1***

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

Surname: **MAY**

Former names:

Service Address: **6 WHITLEY WILLOWS ADDLECROFT LANE
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD80GD**

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

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN ROBERT**

Surname: **PITHER**

Former names:

Service Address: **DERWENT HOUSE UNIVERSITY WAY
CRANFIELD TECHNOLOGY PARK
CRANFIELD
BEDFORDSHIRE
MK43 0AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **WELCH**

Former names:

Service Address: **92 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RY**

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

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS KATHARINE HANNAH**

Surname: **WRIGHT**

Former names: **SHELLEY**

SELLEY

Service Address: **92 MILTON PARK**
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RY

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

Date of Birth: **19/08/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 : 100 ORDINARY shares held as at 2010-08-12
Name: COZART 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.