



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2012**

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Company Name: **CMR Fuel Cells (UK) Limited**

Company Number: **04934498**

Date of this return: **16/10/2012**

SIC codes: **72190**

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

Situation of Registered Office: **CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5XE**

Officers of the company

Company Secretary 1

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

Surname: **STAFFORD**

Former names:

Service Address: **5 LYNDEWODE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 2HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WAYNE**

Surname: **GIBBS**

Former names:

Service Address: **3 DOWNING CLOSE
MILDENHALL
SUFFOLK
UNITED KINGDOM
IP28 7PB**

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

Date of Birth: **26/12/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF RESEARCH**

Company Director **2**

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **HODGSON**

Former names:

Service Address: **2 DINGLE COURT
RANSKILL
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 8FB**

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

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**
Occupation: **R&D CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY JILL**

Surname: **SHAW**

Former names:

Service Address: **12 THE HOLDINGS
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1954** *Nationality:* **BRITISH**
Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	194290
		<i>Aggregate nominal value</i>	1942.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.042964
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194290
		<i>Total aggregate nominal value</i>	1942.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **60230 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WAYNE GIBBS**

Shareholding 2 : **110745 ORDINARY shares held as at the date of this return**
Name: **LESLEY JILL SHAW**

Shareholding 3 : **23315 ORDINARY shares held as at the date of this return**
Name: **REBECCA CLARE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.