



Companies House

**AR01** (ef)

**Annual Return**



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**X50J12BU**

*Company Name:* **ECLIPSE SCIENTIFIC GROUP LIMITED**

*Company Number:* **05158323**

*Date of this return:* **31/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SANDS MILL HUDDERSFIELD ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 9DQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TIMOTHY EDWARD**

Surname: **MULLEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GREGORY FRANCIS**

Surname: **KILMISTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **\*\*/02/1956** Nationality: **AUSTRALIAN**  
Occupation: **NONE**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW**

*Surname:*                **MASTERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20040</b>
		<i>Aggregate nominal value</i>	<b>20040</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A, B AND C ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING AND WINDING UP RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25050</b>
		<i>Aggregate nominal value</i>	<b>25050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A, B AND C ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING AND WINDING UP RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5010</b>
		<i>Aggregate nominal value</i>	<b>5010</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A, B AND C ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND WINDING-UP RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>49900</b>
		<i>Aggregate nominal value</i>	<b>49900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>150.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. THE PREFERENCE SHARES CARRY A FIXED 8% CUMULATIVE DIVIDEND AND CAN BE CONVERTED INTO ORDINARY SHARES AT ANY TIME BY THE PREFERENCE HOLDER OR ON FLOTATION OF THE COMPANY. THE COMPANY MAY REDEEM THE PREFERENCE SHARES AT THE SUBSCRIPTION PRICE PLUS ANY UNPAID DIVIDENDS ACCRUED TO THE REDEMPTION DATE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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*

<i>Shareholding 1</i>	<b>: 20040 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ALS TESTING SERVICES (UK) LIMITED</b>
<i>Shareholding 2</i>	<b>: 5010 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>ALS TESTING SERVICES (UK) LIMITED</b>
<i>Shareholding 3</i>	<b>: 49900 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ALS TESTING SERVICES (UK) LIMITED</b>
<i>Shareholding 4</i>	<b>: 25050 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>ALS TESTING SERVICES (UK) LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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