



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELLMARK CONSULTING LIMITED**

Company Number: **05996324**

Date of this return: **13/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **14 WESTGATE HOUSE, THE ISLAND,
WESTGATE STREET
GLOUCESTER
GL1 2RU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HEANEY**

Former names:

Service Address: **14 CINDERHILL
COLEFORD
GLOUCESTERSHIRE
GL16 8HJ**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **TOPP**

Former names:

Service Address: **CHEMIN DU PAQUERET 20
ST-SULPICE
1025**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/10/1956**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	COMPANY NOT YET TRADED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

1000 ORDINARY Shares held as at 13/11/2009

Name:

MARTIN HEANEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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