



Companies House

**AR01** (ef)

**Annual Return**



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**X335UX15**

*Company Name:* **GOODFELLOW RESEARCH MATERIALS LIMITED**

*Company Number:* **06490811**

*Date of this return:* **01/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNITS C1 AND C2 SPITFIRE CLOSE  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 6WR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

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

*Surname:* **SHIRLEY**

*Former names:*

*Service Address:* **NEAME HOUSE MAIN STREET  
WELNEY  
CAMBRIDGESHIRE  
PE14 9RB**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **ALDERSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

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

*Surname:* **SHIRLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **JANE ELIZABETH**

*Surname:* **STONER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH ONE VOTE EACH</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GOODFELLOW HOLDINGS LIMITED

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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.