



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUDGES CAPITAL LIMITED**

*Company Number:* **07003607**

*Date of this return:* **28/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNIT 19 CHARLWOODS ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RALPH LESLIE**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **MULBERRY COTTAGE BROADHAM GREEN ROAD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9PF**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BARNBROOK**

*Former names:*

*Service Address:*        **MELOS  
LOWER STATION ROAD  
NEWICK  
SUSSEX  
BN8 4HU**

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

*Date of Birth:*    **29/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ELIE**

*Surname:* **CICUREL**

*Former names:*

*Service Address:* **18 CAVENDISH AVENUE  
LONDON  
NW8 9JE**

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

*Date of Birth:* **23/05/1949** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RALPH LESLIE**

*Surname:*                      **COHEN**

*Former names:*

*Service Address:*            **MULBERRY COTTAGE OXTED PLACE  
BROADHAM GREEN  
OXTED  
SURREY  
RH8 9PF**

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

*Date of Birth:*    **10/04/1948**                            *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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

ALL ISSUED SHARES RANK PARI PASSU IN ALL RESPECTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* JUDGES SCIENTIFIC PLC

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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.