



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: **28/08/2012**

SIC codes: **28990**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDGES SCIENTIFIC PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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