



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FF6YB

Company Name: CAMBRIDGE MOLECULAR LIMITED

Company Number: 07502140

Date of this return: 24/01/2014

SIC codes: 72110

Company Type: Private company limited by shares

Situation of Registered Office: 102 QUEEN EDITHS WAY
CAMBRIDGE
ENGLAND
CB1 8PP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CPP CONSULTANCY LIMITED**

*Registered or
principal address:* **102 QUEEN EDITHS WAY
CAMBRIDGE
ENGLAND
CB1 8PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07344813**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRANT**

Surname: **HAWTHORNE**

Former names:

Service Address: **102 QUEEN EDITH'S WAY
CAMBRIDGE
ENGLAND
CB1 8PP**

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

Date of Birth: **03/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHAUNA JOY**

Surname: **HAWTHORNE**

Former names:

Service Address: **102 QUEEN EDITHS WAY
CAMBRIDGE
ENGLAND
CB1 8PP**

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

Date of Birth: **10/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 ORD shares held as at the date of this return
Name: CPP CONSULTANCY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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