



Companies House

AR01 (ef)

Annual Return



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X55RSLFL

Company Name: **CURTIS RESEARCH LTD**

Company Number: **08013477**

Date of this return: **30/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **265 RADLEY ROAD
ABINGDON
OXFORDSHIRE
OX14 3SL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS FLORENCE LUCIENNE**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **FRENCH**

Occupation: **PRODUCER/RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): **MARK CLINTON**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **UK**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **60 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
40 shares transferred on 2015-04-07

Name: **MARK CLINTON CURTIS**

Shareholding 2 : **40 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **FLORENCE LUCIENNE CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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