



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

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Company Name: **RHEOMETRIX MICROSYSTEMS LIMITED**

Company Number: **08018144**

Date of this return: **03/04/2014**

SIC codes: **72190**

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

Situation of Registered Office: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 7RD**

Officers of the company

Company Secretary 1

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

Surname: **MCMASTER**

Former names:

Service Address: **20 BEAVER AVENUE, HANDSWORTH
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S13 9QJ**

Company Director **1**

Type: **Person**

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

Surname: **BAYNES**

Former names:

Service Address: **THE LODGE STATION ROAD, HADDENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JULIA MARGARET**

Surname: **REES**

Former names:

Service Address: **5 DORE CLOSE, DORE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S17 3PU**

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

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY SENIOR LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR WILLIAM BAUER JAY**

Surname: **ZIMMERMAN**

Former names:

Service Address: **5 DORE CLOSE, DORE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S17 3PU**

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

Date of Birth: **03/03/1965** *Nationality:* **AMERICAN**

Occupation: **UNIVERSITY PROFESSOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 03/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FUSION IP SHEFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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