



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2015**

**X4LQYDA8**

*Company Name:* **SURREY ASSAYS LIMITED**

*Company Number:* **08252883**

*Date of this return:* **15/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ASHCOMBE COURT WOOLSACK WAY  
GODALMING  
SURREY  
GU7 1LQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **PROFESSOR JOSEPHINE**

Surname: **ARENDT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1941** Nationality: **BRITISH**

Occupation: **SCIENTIST**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **DR BENITA ANNE**

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1954** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PROFESSOR DEBRA JEAN**

*Surname:* **SKENE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE AND THE RIGHT TO PARTICIPATE IN DIVIDENDS. THEY SHALL RANK EQUALLY ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THEY SHALL NOT CONFER A RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE ARENDT**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **BENITA MIDDLETON**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA SKENE**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF SURREY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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