



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/08/2014**

Company Name: **ALDERLEY ANALYTICAL LTD**

Company Number: **08665244**

Date of this return: **27/08/2014**

SIC codes: **72110**

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

Situation of Registered Office: **ALDERLEY ANALYTICAL BIOHUB AT ALDERLEY PARK
ALDERLEY EDGE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4TG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CLAIRE LOUISE**

Surname: **AYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY CATHERINE**

Surname: **HANNAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL CHRISTIAN**

Surname: **HOLME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 27/08/2014 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 : **250 ORD shares held as at the date of this return**
Name: **ELIZABETH THOMAS**

Shareholding 2 : **250 ORD shares held as at the date of this return**
Name: **PAUL HOLME**

Shareholding 3 : **250 ORD shares held as at the date of this return**
Name: **CLAIRE AYRE**

Shareholding 4 : **250 ORD shares held as at the date of this return**
Name: **SALLY HANNAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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