



Companies House

AR01 (ef)

Annual Return



X4FKYFEJ

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Company Name: **ALDERLEY ANALYTICAL LTD**

Company Number: **08665244**

Date of this return: **27/08/2015**

SIC codes: **72110**

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

Situation of Registered Office: **3G48 BIOHUB AT ALDERLEY PARK
ALDERLEY EDGE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4TG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR GLENN**

Surname: **CROCKER**

Former names:

Service Address: **BIOCITY NOTTINGHAM LIMITED PENNYFOOT STREET
NOTTINGHAM
EAST MIDLANDS
ENGLAND
NG1 1GF**

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

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 3

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

Company Director 4

Type: **Corporate**

Name: **NWF4B DIRECTORS LIMITED**

*Registered or
principal address:* **LIVERPOOL SCIENCE PARK 131 MOUNT PLEASANT
LIVERPOOL
ENGLAND
L3 5TF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07680724**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	161935
		<i>Aggregate nominal value</i>	999138.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO DIVIDENDS EQUAL RIGHTS TO CAPITAL ONE VOTE PER SHARE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	161935
		<i>Total aggregate nominal value</i>	999138.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **31450 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH THOMAS**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **PAUL HOLME**

Shareholding 3 : **27388 ORDINARY shares held as at the date of this return**
Name: **CLAIRE AYRE**

Shareholding 4 : **29497 ORDINARY shares held as at the date of this return**
Name: **SALLY HANNAM**

Shareholding 5 : **32400 ORDINARY shares held as at the date of this return**
Name: **APV VENTURE FUND**

Shareholding 6 : **16200 ORDINARY shares held as at the date of this return**
Name: **NWF4B**

Authorisation

Authenticated

This form was authorised by one of the following:

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