



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL MICROBIOLOGY LIMITED**

Company Number: **SC112363**

Date of this return: **30/06/2010**

SIC codes: **7430**

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

Situation of Registered Office: **KETTOCK LODGE CAMPUS 2
ABERDEEN SCIENCE PARK
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB22 8GU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS MARGARET LOUISE**
Surname: **MELLOR**
Former names:
Service Address: **51 FOREST SIDE**
 CHINGFORD
 LONDON
 UNITED KINGDOM
 E4 6BA

Company Director *1*

Type: **Person**
Full forename(s): **RUPERT PETER AWDAS**
Surname: **LEWIS**
Former names:
Service Address: **DEESIDE LANE**
 CHESTER
 UNITED KINGDOM
 CH1 6DD

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

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**
Surname: **PIRIE**
Former names:
Service Address: **7 KEIR HEIGHTS
BALMEDIE
ABERDEENSHIRE
UNITED KINGDOM
AB23 8WJ**

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

Date of Birth: **02/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR ANDREW**
Surname: **SWIFT**
Former names:
Service Address: **RIVER BANK 32 CURZON PARK NORTH
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 8AR**

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

Date of Birth: **08/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 30/06/2010

Name: **CML BIOTECH LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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