



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2012**

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Company Name: **NESTECH LIMITED**

Company Number: **SC229183**

Date of this return: **14/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O THOERIS CONSULTANTS LTD
6 GREENBANK ROW
EDINBURGH
SCOTLAND
EH10 5SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KEITH DAVID ROY**

Surname: **WINTON**

Former names:

Service Address: **6 GREENBANK ROW
EDINBURGH
MIDLOTHIAN
EH10 5SY**

Company Director ***1***

Type: **Person**

Full forename(s): **DR EWAN DOUGLAS**

Surname: **CHIRNSIDE**

Former names:

Service Address: **THE COTTAGE MUIRHEAD FARM
CRAIL
FIFE
KY10 3XE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF RESEARCH
SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR DOMINIC FRANCIS**

Surname: **HOULIHAN**

Former names:

Service Address: **UNIVERSITY OF ABERDEEN
UNIVERSITY OFFICE,KINGS COLLEGE
ABERDEEN
AB24 3FX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1946** *Nationality:* **BRITISH**

Occupation: **VICE PRINCIPAL RESEARCH &
COMM**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN KINGSTON**

Surname: **POOL**

Former names:

Service Address: **WELLBEACH FARM
BANDBRIDGE LANE RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
SK11 0QU**

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

Date of Birth: **01/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR ELIZABETH-ANN SIMPSON**

Surname: **RATTRAY**

Former names:

Service Address: **THE SEATTIES
INCHMARLO ROAD
BANCHORY
KINCARDINESHIRE
AB31 4AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **TAYLOR**

Former names:

Service Address: **98 FORTHILL ROAD**
 BROUGHTY FERRY
 DUNDEE
 TAYSIDE
 DD5 3DR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1959** *Nationality:* **BRITISH**

Occupation: **UNI TECH TRANSFER MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES BYARS**

Surname: **THOMSON**

Former names:

Service Address: **THORNGREEN FARM
KINROSSIE BY PERTH
PH2 6HW**

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

Date of Birth: **17/03/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISER**

Company Director 7

Type: **Person**
Full forename(s): **HUGH GILMOUR**

Surname: **THOMSON**

Former names:

Service Address: **BURNFOLD
ACHAHOISH
LOCHGILPHEAD
ARGYLL
PA31 8PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY COURT OF THE UNIVERSITY OF DUNDEE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: THE UNIVERSITY COURT OF THE UNIVERSITY OF ABERDEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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