



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2014

X35H2EAJ

---

*Company Name:* **NESTECH LIMITED**

*Company Number:* **SC229183**

*Date of this return:* **14/03/2014**

*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):* **DR ELIZABETH-ANN SIMPSON**

*Surname:* **RATTRAY**

*Former names:*

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

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

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

*Occupation:* **DEVELOPMENT MANAGER**

---

*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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* : 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.