



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JLJ2N6

Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **NEW BRUNSWICK SCIENTIFIC SCOTLAND LIMITED**

Company Number: **SC257740**

Date of this return: **16/10/2013**

SIC codes: **32500**

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

Situation of Registered Office: **1 DRUMMOND CRESCENT
RIVERSIDE BUSINESS PARK
IRVINE
AYRSHIRE
SCOTLAND
KA11 5AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HS SECRETARIAL LIMITED**

*Registered or
principal address:* **SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8EP**

European Economic Area (EEA) Company

Register Location: **CAMBRIDGE**
Registration Number: **04069036**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **KING**

Former names:

Service Address: **71 MARKET HILL
MALDON
ESSEX
UNITED KINGDOM
CM9 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAINER HELMUTH**

Surname: **TREPTOW**

Former names:

Service Address: **1 BARKHAUSENWEG
22339 HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/02/1955** *Nationality:* **GERMAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139845
		<i>Aggregate nominal value</i>	13984.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EACH SHARE HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED BY THE DIRECTORS ACCORDING TO THE AMOUNTS PAID UP AND, ON A DISTRIBUTION ON A WINDING-UP, TO RECEIVE ANY SURPLUS AVAILABLE FOR SHAREHOLDERS AND RANKING ON A PARI PASSU BASIS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139845
		<i>Total aggregate nominal value</i>	13984.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **139845 ORDINARY shares held as at the date of this return**
Name: **NBS ULT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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