



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWARD FOUNDATION RESEARCH LIMITED**

Company Number: **01932636**

Date of this return: **01/01/2016**

SIC codes: **86900**

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

Situation of Registered Office: **DOWNING PARK
STATION ROAD, SWAFFHAM BULBECK
CAMBRIDGE
CB25 0NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN NEIL**

Surname: **KREITZMAN**

Former names:

Service Address: **54 HIGH STREET
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0HD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS VALERIE MARY**

Surname: **BEESON**

Former names:

Service Address: **117 HIGH STREET
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB4 8SD**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **CLINICAL PROGRAMME DIR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN NEIL**

Surname: **KREITZMAN**

Former names:

Service Address: **54 HIGH STREET
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0HD**

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

Date of Birth: ****/09/1939** *Nationality:* **AMERICAN**

Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70001
		<i>Aggregate nominal value</i>	70001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70001
		<i>Total aggregate nominal value</i>	70001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **BODY WEIGHT LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V. BEESON**

Name: **S.N. KREITZMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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