



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2014**

Company Name: **CAMBRIDGE APPLIED NUTRITION TOXICOLOGY AND
BIOSCIENCES LIMITED**

Company Number: **02357420**

Date of this return: **04/10/2014**

SIC codes: **74990**

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

*Situation of Registered
Office:* **GRANTA PARK
GREAT ABINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB21 6GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **NEILD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRAINARD JUDD**

Surname: **HARTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/09/1963** Nationality: **USA**
Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **NEILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SEBASTIAN**

Surname: **PACIOS MERINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/10/1967** Nationality: **SPANISH**

Occupation: **EXECUTIVE MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PPD UK HOLDINGS LTD**

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