



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JO631K

Received for filing in Electronic Format on the: **24/10/2013**

Company Name: **TOCRIS COOKSON LIMITED**

Company Number: **02869577**

Date of this return: **22/10/2013**

SIC codes: **20590**

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

Situation of Registered Office: **TOCRIS HOUSE IO CENTRE
MOOREND FARM AVENUE
BRISTOL
UNITED KINGDOM
BS11 0QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O R&D SYSTEMS EUROPE LTD
19 BARTON LANE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 3NB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **BRIGHT**

Former names: **MACKNESS**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BACKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1962** Nationality: **AMERICAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR GREG

Surname: MELSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 06/04/1952 *Nationality:* US CITIZEN

Occupation: EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR FRANK

Surname: MORTARI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1956 *Nationality:* AMERICAN

Occupation: EXECUTIVE

Company Director 4

Type: **Person**
Full forename(s): **DR DAVID ALAN**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30510
		<i>Aggregate nominal value</i>	30510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS & PARTICIPATE IN DIVIDENDS			

Class of shares	C ORDINARY	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30616
		<i>Total aggregate nominal value</i>	30616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **30510 ORDINARY shares held as at the date of this return**
Name: **R&D SYSTEMS EUROPE**

Shareholding 2 : **106 C ORDINARY shares held as at the date of this return**
Name: **R&D SYSTEMS EUROPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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