



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHESHIRE SCIENTIFIC LTD.**

Company Number: **04502827**

Date of this return: **02/08/2014**

SIC codes: **71200**

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

Situation of Registered Office: **7 BRUNEL ROAD
CROFT BUSINESS PARK BROMBOROUGH
WIRRAL
UNITED KINGDOM
CH62 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES EDWARD**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIE ANITA**

Surname: **CHRISTIE**

Former names:

Service Address: **OAKRIDGE
42 BERWICK ROAD
LITTLE SUTTON
CHESHIRE
CH66 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: MAGRANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR CHARLES EDWARD

Surname: PICKERING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1968 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP JOHN MAURICE**

Surname: **STERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 198 |
| | | <i>Aggregate nominal value</i> | 198 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 198 |
| | | <i>Total aggregate nominal value</i> | 198 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **198 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ECCLES 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.