



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sci-Ink Limited**

Company Number: **04619465**

Date of this return: **17/01/2016**

SIC codes: **58110**

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

Situation of Registered Office: **8 KING EDWARD STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 4HL**

Officers of the company

Company Secretary 1

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

Surname: **MONTGOMERY**

Former names:

Service Address: **9 ORCHARD CLOSE
EAST HANNEY
OXFORDSHIRE
UNITED KINGDOM
OX12 0JD**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN GRAHAM**

Surname: **DAVIES**

Former names:

Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 2JD**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

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

Surname: **MONTGOMERY**

Former names:

Service Address: **9 ORCHARD CLOSE
EAST HANNEY
OXFORDSHIRE
UNITED KINGDOM
OX12 0JD**

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

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED FINANCE BURSAR**

Company Director **3**

Type: **Person**
Full forename(s): **M/S EILEEN MARIA**

Surname: **MORRELL**

Former names:

Service Address: **28 CHURCH LANE
EVENLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5SG**

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

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANNE BARBARA**

Surname: **TENNANT EYLES**

Former names:

Service Address: **7 APSLEY STREET
OXFORD
UNITED KINGDOM
OX2 7QX**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNE BARBARA TENNANT EYLES

Shareholding 2 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN ALEXANDER MONTGOMERY

Shareholding 3 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EILEEN MARIA MORRELL

Shareholding 4 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN GRAHAM DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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