



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SARUM SCIENTIFIC LIMITED**

*Company Number:* **05168045**

*Date of this return:* **01/07/2011**

*SIC codes:* **3340**

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

*Situation of Registered Office:* **43 ALBANY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GERARD**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **43 ALBANY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3YQ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MARION ELIZABETH**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **43 ALBANY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3YQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN GERARD**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **43 ALBANY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3YQ**

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

*Date of Birth:*    **23/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER  
CHARTERED A**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15 ORDINARY shares held as at 2011-07-01  
*Name:* VICTORIA MARY FOSTER

*Shareholding 2* : 15 ORDINARY shares held as at 2011-07-01  
*Name:* CATHERINE ELIZABETH FOSTER

*Shareholding 3* : 35 ORDINARY shares held as at 2011-07-01  
*Name:* JOHN GERARD FOSTER

*Shareholding 4* : 35 ORDINARY shares held as at 2011-07-01  
*Name:* MARION FOSTER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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