

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/09/2008

Company Name: AUNT DAISY SCIENTIFIC LTD

Company Number: 05544639

Company Details

Period Ending: 19/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

DURLOW, DIXTON ROAD MONMOUTH GWENT NP25 3PP

Details of Officers of the Company

Company Secretary 1: Address: **DURLOW DIXTON ROAD** Name: FRANCES ELIZABETH DAY **MONMOUTH GWENT NP25 3PP** Director 1: Name: DR AUSTIN PENROSE DAY Address: **DURLOW DIXTON ROAD MONMOUTH GWENT NP25 3PP** Nationality: Occupation: Date of Birth: **SCIENTIST** 19/08/1966 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares Other 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 19/08/2008

Name:

AUSTIN DAY

Address:

DURLOW DIXTON ROAD

MONMOUTH

GWENT NP25 3PP

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2008 Authenticated: Yes (E/W)