



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X34WRCDG**

*Received for filing in Electronic Format on the: 13/08/2009*

*Company Name:* **AUNT DAISY SCIENTIFIC LTD**

*Company Number:* **05544639**

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### *Company Details*

*Period Ending:* **13/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OFFICE 4, CLAREMONT  
HIGH ST  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 5DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCES ELIZABETH DAY**

*Address:* **DURLOW DIXTON ROAD  
MONMOUTH  
GWENT  
NP25 3PP**

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*Director 1 :*

*Name:* **DR AUSTIN PENROSE DAY**

*Address:* **DURLOW DIXTON ROAD  
MONMOUTH  
GWENT  
NP25 3PP**

*Date of Birth:* **19/08/1966**

*Nationality:* **British**

*Occupation:* **SCIENTIST**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A??A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY A??A Shares held as at 13/08/2009**

*Name:*

**AUSTIN DAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2009**

*Authenticated:* **Yes (E/W)**