



Companies House

AR01 (ef)

Annual Return



X4EKI9Y1

Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **AUNT DAISY SCIENTIFIC LTD**

Company Number: **05544639**

Date of this return: **13/08/2015**

SIC codes: **72190**

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

Situation of Registered Office: **C/O DR AUSTIN DAY
CLAREMONT HOUSE HIGH ST
LYDNEY
GLOUCESTERSHIRE
GL15 5DX**

Officers of the company

Company Secretary 1

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

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR AUSTIN PENROSE**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1966** Nationality: **BRITISH**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/08/2015 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 : **100 ORDINARY A??A shares held as at the date of this return**

Name: **AUSTIN DAY**

Name: **FRANCES DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: AUNT DAISY SCIENTIFIC LTD

COMPANY NUMBER: 05544639

A second filed AR01 was registered on 19/04/2018.