



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREAST CANCER RESEARCH LIMITED**

Company Number: **05647765**

Date of this return: **07/12/2012**

SIC codes: **47510**

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

Situation of Registered Office: **C/O CROWN GROUP
PO Box MAIL BOX 2
BRIDGE HOUSE 62-74 MABGATE
MABGATE
LEEDS
WRY
UNITED KINGDOM
LS9 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELIAS**

Surname: **WILSON**

Former names:

Service Address: **670 SCOTTHALL ROAD
LEEDS
YORKSHIRE
LS17 5PB**

Company Director ***1***

Type: **Person**
Full forename(s): **MS DIANE EDITH**

Surname: **WILSON**

Former names:

Service Address: **670 SCOTTHALL ROAD
LEEDS
YORKSHIRE
LS17 5PB**

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

Date of Birth: **28/07/1944** *Nationality:* **BRITISH CITIZEN BY
Occupation: **SECRETARY** **BIRTH****

Company Director **2**

Type: **Person**
Full forename(s): **MR ELIAS**

Surname: **WILSON**

Former names:

Service Address: **670 SCOTTHALL ROAD**
 LEEDS
 YORKSHIRE
 LS17 5PB

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

Date of Birth: **26/12/1941** *Nationality:* **ENGLISH**
Occupation: **SALES DIRECTOR FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIAS MR WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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