



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATTELLE UK LIMITED**

Company Number: **04251014**

Date of this return: **09/07/2014**

SIC codes: **72190**

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

Situation of Registered Office: **HIGHLANDS HOUSE
BASINGSTOKE ROAD SPENCERS WOOD
READING
BERKSHIRE
RG7 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **SHARPE**

Former names:

Service Address: **1321 GOLSMITH DRIVE
WESTERVILLE
OHIO
43081
USA**

Company Director ***1***

Type: **Person**

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

Surname: **SHIMP**

Former names:

Service Address: **C/O BATTELLE
505 KING AVENUE
COLUMBUS
OHIO
UNITED STATES
43201**

Country/State Usually Resident: **USA**

Date of Birth: **04/05/1961** *Nationality:* **UNITED STATES**

Occupation: **LEAD FINANCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: BATTELLE MEMORIAL INSTITUTE

Authorisation

Authenticated

This form was authorised by one of the following:

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