



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENDUIT LIMITED**

Company Number: **04140495**

Date of this return: **12/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MATTHEW**

Surname: **KELLY**

Former names:

Service Address: **BLUECREST CHARTERED MANAGEMENT ACCOUNTANTS
LTD. 13 LADYSNEUK ROAD
STIRLING
UNITED KINGDOM
FK9 5NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MIKE**

Surname: **EDERLE**

Former names:

Service Address: **134 COBBLESTONE DRIVE
CHAPEL HILL
NORTH CAROLINA
USA
27516**

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

Date of Birth: **05/11/1964** *Nationality:* **USA**

Occupation: **VICE PRESIDENT OF FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **O'TOOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1974**

Nationality: **AMERICAN**

Occupation: **VP OF CLINICAL STRATEGIC
ALLIANCES**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN BRIAN**

Surname: **SABO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/09/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	351
		<i>Aggregate nominal value</i>	351
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351
		<i>Total aggregate nominal value</i>	351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **351 ORDINARY shares held as at the date of this return**
Name: **THERMO FISHER IVRS HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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