



Companies House

AR01 (ef)

Annual Return



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X42K223M

Company Name: **CMB Science Limited**

Company Number: **05719683**

Date of this return: **23/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **11 OXHAYES CLOSE BALSALL COMMON
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 7PS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PROF DAVID JOHN**

Surname: **WALTON**

Former names:

Service Address: **11 OXHAYES CLOSE BALSALL COMMON**
 COVENTRY
 WEST MIDLANDS
 ENGLAND
 CV7 7PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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