



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CMB SCIENCE LIMITED**

Company Number: **05719683**

Date of this return: **23/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE TECHNOCENTRE
COVENTRY UNIVERSITY TECHNOLOGY
PARK PUMA WAY COVENTRY
WEST MIDLANDS
CV1 2TT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **WALTON**

Former names:

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

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

Date of Birth: **30/12/1948**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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> | 0 |

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED WITHIN THE COMPANY'S MEMORANDUM AND ARTICLES.

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 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-23
Name: DAVID 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.