



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2013**

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Company Name: **GOODYER SCIENTIFIC INSTRUMENTS LIMITED**

Company Number: **03029757**

Date of this return: **11/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **29 PALACE STREET
BERWICK-UPON-TWEED
ENGLAND
TD15 1HN**

Single Alternative Inspection Location (SAIL)

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

29 PALACE STREET
BERWICK-UPON-TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1HN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC NEAL**

Surname: **GOODYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): SUSAN MARY

Surname: DUERDOTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1953 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): ERIC NEAL

Surname: GOODYER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1954 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE - MY WIFE & I OWN THE COMPANY - IS THIS REALLY RELEVANT FOR SMALL COMPANIES?

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ERIC GOODYER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SUE DUERDOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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