



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK 3B SCIENTIFIC LIMITED**

Company Number: **04801255**

Date of this return: **17/06/2015**

SIC codes: **46900**

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

Situation of Registered Office: **SUITE 1 FORMAL HOUSE
OLDMIXON CRESCENT
WESTON-SUPER-MARE
NORTH SOMERSET
BS24 9AY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **OTTO HEINRICH**

Surname: **GIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/10/1956** Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MANFRED KARL**

Surname: **KURLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/04/1940** Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MILES GRANT**

Surname: **SPROTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **AMERICAN 3B SCIENTIFIC LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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