

# **AR01** (ef)

#### **Annual Return**



X2KJB8KY

Received for filing in Electronic Format on the:

Company Name:

SCIENTIFIC & EDUCATIONAL SERVICES LIMITED

06/11/2013

Company Number:

02090912

Date of this return:

14/10/2013

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

THE OLD FARM HOUSE HAGLEY HILL FARM

**BIRMINGHAM ROAD** 

STOURBRIDGE WEST MIDLANDS

DY9 9JT

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person DR ELIZABETH ANN			
Surname:	RIDOUT			
Former names:				
Service Address:	THE OLD FARM HOUSE HAGLEY HILL FARM, BIRMINGHAM ROAD HAGLEY WEST MIDLANDS DY9 9JT			
Company Director	1			
Type: Full forename(s):	Person DR BRIAN VICTOR			
Surname:	RIDOUT			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Re.	sident: ENGLAND			
Date of Birth: 14/07/1946 Nationality: BRITISH Occupation: CONSULTANT				

Company Director 2

Type: Person

Full forename(s): DR ELIZABETH ANN

Surname: RIDOUT

Former names:

Service Address: THE OLD FARM HOUSE

HAGLEY HILL FARM, BIRMINGHAM ROAD

**HAGLEY** 

WEST MIDLANDS

DY9 9JT

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1954 Nationality: BRITISH

Occupation: STATISTICIAN/BIOMETRICIAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
Currency	GBP	Aggregate nominal value	99
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : 49 ORDINARY shares held as at the date of this return

Name: BRIAN VICTOR RIDOUT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ELIZABETH ANN RIDOUT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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