



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO1NSJ**

*Company Name:* **PROMEGA UK LIMITED**

*Company Number:* **02423510**

*Date of this return:* **18/06/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **DELTA HOUSE ENTERPRISE ROAD  
SOUTHAMPTON SCIENCE PARK  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS DEBORAH JANE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **DELTA HOUSE ENTERPRISE ROAD  
SOUTHAMPTON SCIENCE PARK  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7NS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM ALDERMAN**

*Surname:*                                **LINTON**

*Former names:*

*Service Address:*                **5846 PERSIMMON DRIVE  
MADISON  
WISCONSIN 53711  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **11/07/1947**                                *Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT/CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **DELTA HOUSE ENTERPRISE ROAD  
SOUTHAMPTON SCIENCE PARK  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7NS**

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

*Date of Birth:* **28/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PROMEGA CORPORATION**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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