



Companies House

— for the record —

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Annual Return



XVHNAZ27

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Company Name: **CLAIRET SCIENTIFIC LIMITED**

Company Number: **02919549**

Company Details

Period Ending: **15/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17 SCIROCCO CLOSE
MOULTON PARK
INDUSTRIAL ESTATE
NORTHAMPTON
NN3 6AP**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARMEL BERNARDETTE
ANDREWS**

Address: **THE CROFT DRAUGHTON ROAD
MAIDWELL
NORTHAMPTON
NN6 9JF**

Director 1 :

Name: **CARMEL BERNARDETTE
ANDREWS**

Address: **THE CROFT DRAUGHTON ROAD
MAIDWELL
NORTHAMPTON
NN6 9JF**

Date of Birth: **17/04/1948** *Nationality:* **BRITISH** *Occupation:* **BUSINESSWOMAN**

Director 2 :

Name: **DR JOHN RICHARD
ANDREWS**

Address: **THE CROFT DRAUGHTON ROAD
MAIDWELL
NORTHAMPTON
NN6 9JF**

Date of Birth: **04/04/1953** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 15/04/2008

Name:

J.R. ANDREWS

Address:

**THE CROFT DRAUGHTON ROAD MAIDWELL
NORTHAMPTON
NN6 9JF**

Shareholding 2:

500 ORDINARY Shares held as at 15/04/2008

Name:

C.B. ANDREWS

Address:

**THE CROFT DRAUGHTON ROAD MAIDWELL
NORTHAMPTON
NN6 9JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**