



Companies House
— for the record —

AR01 (ef)

Annual Return



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X170HTMP

Company Name: **CLAIRET SCIENTIFIC LIMITED**

Company Number: **02919549**

Date of this return: **15/04/2012**

SIC codes: **74909**

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

Situation of Registered Office: **17 SCIROCCO CLOSE
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
NN3 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARMEL BERNARDETTE**

Surname: **ANDREWS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CARMEL BERNARDETTE**

Surname: **ANDREWS**

Former names:

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

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

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

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN RICHARD**

Surname: **ANDREWS**

Former names:

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

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

Date of Birth: **04/04/1953**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J.R. ANDREWS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **C.B. ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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