Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/04/2014**

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Company Name:	**CLAIRET SCIENTIFIC LIMITED**
Company Number:	**02919549**
Date of this return:	**15/04/2014**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS, DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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.