



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2011**

**XD45CTBZ**

---

<i>Company Name:</i>	<b>CLAIRET SCIENTIFIC LIMITED</b>
<i>Company Number:</i>	<b>02919549</b>
<i>Date of this return:</i>	<b>15/04/2011</b>
<i>SIC codes:</i>	<b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>17 SCIROCCO CLOSE MOULTON PARK INDUSTRIAL ESTATE NORTHAMPTON NN3 6AP</b>

**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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS, DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-04-15  
*Name:* J.R. ANDREWS

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-15  
*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.