



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWICKENHAM SCIENTIFIC INSTRUMENTS LIMITED**

*Company Number:* **02991094**

*Date of this return:* **16/11/2013**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **61D ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2LL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PILGRAM**

*Former names:*

*Service Address:* **FLAT D 61 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2LL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **PILGRAM**

*Former names:*

*Service Address:*        **FLAT D 61 ST MARGARETS ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **71 ELMERS ROAD  
LONDON  
W13 9QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>4</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                      |                 |                                |          |
| <b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY STEVENS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PILGRAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE STEVENS**

### *Authorisation*

*Authenticated*

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

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