



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALIPER HUMAN STRATEGIES (UK) LIMITED**

Company Number: **03181730**

Date of this return: **02/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **FALCON COURT
73 COLLEGE ROAD
MAIDSTONE
KENT
ME15 6TF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RHODERIC**

Surname: **BANNATYNE**

Former names:

Service Address: **9 AVENUE DU MARECHAL LYANTEY
75016
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR HERBERT**

Surname: **GREENBERG**

Former names:

Service Address: **29 DOGWOOD HILL
PRINCETON
NEW JERSEY(MERCERCTY) 08540**

Country/State Usually Resident: **USA**

Date of Birth: **23/09/1929** *Nationality:* **USA**

Occupation: **PRESIDENT & CEO
PSYCHOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **GREGORY**

Surname: **SIDLER**

Former names:

Service Address: **211 ELM AVENUE
YARDLEY
PENNSYLVANIA 19067-7418
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/10/1955** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT
INTERNAT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
COMMON VOTING RIGHTS FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CALIPER INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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