



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **SCIENCE LIMITED**

Company Number: **03426602**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**FIRST FLOOR 22
CHARING CROSS ROAD
LONDON
WC2H 0QT**

*Register of
Members Address:*

**13 WELBECK STREET
LONDON
LONDON
ENGLAND
W1G 9XU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERSKINE FRANCIS DUNPHY** *Address:* **10 MELCHBOURNE PARK
MELCHBOURNE
BEDFORD
BEDFORDSHIRE
MK44 1BD**

Director 1 :

Name: **HUGH MILLAR ALLAN** *Address:* **38 WILKINSON STREET
LONDON
SW8 1DB**

Date of Birth: **08/11/1961** *Nationality:* **BRITISH** *Occupation:* **STUDIO DIRECTOR**

Director 2 :

Name: **DAMIEN STEVEN HIRST** *Address:* **YELLATON HOUSE COMBE MARTIN
NORTH DEVON
EX34 0NN**

Date of Birth: **07/06/1965** *Nationality:* **BRITISH** *Occupation:* **SCULPTOR**

Director 3 :

Name: JUDE TYRELL

Address: 16 DUNDONALD ROAD
LONDON
NW10 3HR

Date of Birth: 30/04/1964 Nationality: BRITISH

Occupation: STUDIO MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 29/08/2009

Name: HUGH MILLAR ALLAN

Address:

Shareholding 2:

90 ORDINARY Shares held as at 29/08/2009

Name:

DAMIEN STEVEN HIRST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

Authenticated: **Yes (E/W)**