



Companies House
— for the record —

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Annual Return



X65S491E

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **SOUTHAMPTON SCIENCE PARK LIMITED**

Company Number: **03551945**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIVERSITY OF
SOUTHAMPTON
SCIENCE PARK, 2
VENTURE ROAD
SOUTHAMPTON
SO16 7NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANE MARGUERITE
HOLT**

Address: **OAKHURST 5 TYRREL ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1GG**

Director 1 :

Name: **PETER RONALD BIRKETT**

Address: **64 SALISBURY ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7AG**

Date of Birth: **23/03/1960**

Nationality: **BRITISH**

Occupation: **CEO**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2009

Name: **THE UNIVERSITY OF SOUTHAMPTON SCIENCE PARK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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