



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2014**

X3BE1PRN

Company Name: **ROTHAMSTED INTERNATIONAL CONSULTING LIMITED**

Company Number: **03592324**

Date of this return: **03/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address: **7 CHASESIDE CLOSE
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0SA**

Company Secretary 2

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR EDWARD CHARLES DANIEL**

Surname: **COCKING**

Former names:

Service Address: **30 PATTERNDALE ROAD
WOODTHORPE
NOTTINGHAM
UNITED KINGDOM
NG5 4LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1931** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address: **7 CHASESIDE CLOSE
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1954** *Nationality:* **BRITISH**
Occupation: **RESEARCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROTHAMSTED RESEARCH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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