



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OBSERVATORY SCIENCES LIMITED**

Company Number: **03618225**

Date of this return: **19/08/2013**

SIC codes: **62012**

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

Situation of Registered Office: **WILLIAM JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHRISTOPHER JOHN**

Surname: **MAYER**

Former names:

Service Address: **12 WOODLARK ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HS**

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR ANDREW JACK**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1960** Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **GREER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1979**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DR CHRISTOPHER JOHN**

Surname: **MAYER**

Former names:

Service Address: **12 WOODLARK ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP BRYAN**

Surname: **TAYLOR**

Former names:

Service Address: **9 WINCHESTER STREET
BRIGHTON
EAST SUSSEX
BN1 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1955** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) VOTING RIGHTS B) RECEIVE DIVIDENDS			

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) VOTING RIGHTS B) RECEIVE DIVIDENDS			

Class of shares	C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) VOTING RIGHTS B) RECEIVE DIVIDENDS			

Class of shares	D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS B) RECEIVE DIVIDENDS

Class of shares	E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS B) DIVIDENDS

Class of shares	PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHTS B) NO DIVIDENDS C) PAID BEFORE OTHER SHARES IN WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **250 PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER MAYER**

Shareholding 2 : **100 A shares held as at the date of this return**
Name: **CHRISTOPHER MAYER**

Shareholding 3 : **100 C shares held as at the date of this return**
Name: **CHRISTOPHER MAYER**

Shareholding 4 : **100 A shares held as at the date of this return**
Name: **PHILIP TAYLOR**

Shareholding 5 : **250 PREFERENCE shares held as at the date of this return**
Name: **PHILIP TAYLOR**

Shareholding 6 : **100 A shares held as at the date of this return**
Name: **ANDREW FOSTER**

Shareholding 7 : **100 D shares held as at the date of this return**
Name: **ANDREW FOSTER**

Shareholding 8 : **100 B shares held as at the date of this return**
Name: **PHILIP TAYLOR**

Shareholding 9 : **100 A shares held as at the date of this return**
Name: **ALAN GREER**

Shareholding 10 : **100 E shares held as at the date of this return**
Name: **ALAN GREER**

Authorisation

Authenticated

This form was authorised by one of the following:

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