



Companies House

AR01 (ef)

Annual Return



X4MHG0MR

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **CAMBRIDGE CLEANTECH LIMITED**

Company Number: **04569133**

Date of this return: **22/10/2015**

SIC codes: **94990**

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

Situation of Registered Office: **THE FUTURE BUSINESS CENTRE KINGS HEDGES ROAD
CAMBRIDGE
CB4 2HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HUGH PARNELL
22 ST. MARY'S VIEW
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 2GF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN JAMES**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **GARRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

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

Surname: **HOLE**

Former names:

Service Address: **TTP GROUP MELBOURN SCIENCE PARK
CAMBRIDGE ROAD
MELBOURN
CAMBRIDGESHIRE
UNITED KINGDOM
SG8 6EE**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN STEVEN MARK**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR HUGH ROBERT**

Surname: **PARNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** Nationality: **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 6

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

Surname: **PENDLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **SIR ROBIN URQUHART**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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