



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAWOOD SCIENTIFIC LIMITED**

Company Number: **05655711**

Date of this return: **15/12/2015**

SIC codes: **72190**

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

Situation of Registered Office: **COOPERS BRIDGE
BRAZIERS LANE
WINKFIELD
BERKSHIRE
RG42 6NS**

Single Alternative Inspection Location (SAIL)

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

COOPERS BRIDGE BRAZIER'S LANE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 6NS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRANDISH CONSULTING LTD**

Registered or principal address: **CRESSIDA THE WARREN
READING
BERKSHIRE
RG4 7TQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9195136**

Company Director **1**

Type: **Person**

Full forename(s): **LORD DONALD THOMAS YOUNGER**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **MEMBER OF HOUSE OF LORDS**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **PATRICK**

Former names:

Service Address: **THE WELL HOUSE WEETWOOD
TARPORLEY
CHESHIRE
ENGLAND
CW6 0NQ**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS LINDA JOYCE**

Surname: **RADNOR**

Former names:

Service Address: **PINECROFT 109 NASH GROVE LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4HG**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Corporate**
Name: **BRANDISH CONSULTING LIMITED**

*Registered or
principal address:* **CRESSIDA THE WARREN
READING
BERKSHIRE
RG4 7TQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9195136**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14428580
		<i>Aggregate nominal value</i>	721429
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND AND VOTING RIGHTS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14428580
		<i>Total aggregate nominal value</i>	721429

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **14428580 ORDINARY shares held as at the date of this return**
Name: **MERITAS DEVELOPMENTS 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.