



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H4F6W

Company Name: **FORENSICS LIMITED**

Company Number: **06167670**

Date of this return: **19/03/2015**

SIC codes: **86900**

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

Situation of Registered Office: **MALVERN HILLS SCIENCE PARK GERALDINE ROAD
MALVERN
WORCESTERSHIRE
WR14 3SZ**

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 ALERE INTERNATIONAL, CLEARBLUE INNOVATION CENT
STANNARD WAY
PRIORY BUSINESS PARK
BEDFORD
ENGLAND
MK44 3UP

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DR SIMON PHILIP**

Surname: **ELLIOTT**

Former names:

Service Address: **45 CALLOW HILL ROAD
ALVECHURCH
WEST MIDLANDS
B48 7LS**

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

Date of Birth: **20/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **SEVIOUR**

Former names:

Service Address: **8 PRIORY PLACE BRUNSWICK GREEN
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 7HP**

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

Date of Birth: **18/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **TARPEY**

Former names:

Service Address: **92 MILTON PARK
MILTON PARK MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1978** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3544208
		<i>Aggregate nominal value</i>	35442.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £0.01 SHARE IS ENTITLED TO ONE VOTE, RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. THERE ARE NO SPECIAL TERMS AOR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3544208
		<i>Total aggregate nominal value</i>	35442.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **3544208 ORDINARY shares held as at the date of this return**
Name: **CONCATENO UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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