



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/08/2009

Company Name: **SCIENCE SERVICES LIMITED**

Company Number: **06312291**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**189 LYNCHFORD ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6HD**

*Register of
Members Address:*

**189 LYNCHFORD ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6HD**

*Register of Debenture
Holders Address:*

**189 LYNCHFORD ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA GRACE
MCDONNELL**

Address: **47 MANOR WAY
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7RP**

Director 1 :

Name: **DR DAMIEN GERARD
MCDONNELL**

Address: **47 MANOR WAY
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7RP**

Date of Birth: **03/01/1952** *Nationality:* **British**

Occupation: **SCIENTIST**

Director 2 :

Name: **MRS ANITA GRACE
MCDONNELL**

Address: **47 MANOR WAY
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7RP**

Date of Birth: **10/09/1956** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120	GBP120.000
<i>TOTALS</i>		
	120	GBP120.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/07/2009

Name: **ANITA GRACE MCDONNELL**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 13/07/2009

Name: **CHRISTOPHER JAMES MCDONNELL**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 13/07/2009

Name:

DAMIEN GERARD MCDONNELL

Address:

Shareholding 4:

10 ORDINARY Shares held as at 13/07/2009

Name:

EDWARD GERARD MCDONNELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**