



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURKARD SCIENTIFIC LIMITED**

Company Number: **07113594**

Date of this return: **29/12/2013**

SIC codes: **25290**

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

Situation of Registered Office: **24 WELLINGTON BUSINESS PARK
DUKES RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE MURIEL**

Surname: **WILI**

Former names:

Service Address: **BIRKARD SCIENTIFIC SALES LTD ESKDALE ROAD
UXBRIDGE
MIDDLESEX
UB8 2RT**

Company Director ***1***

Type: **Person**

Full forename(s): **BRYAN GRANVILLE**

Surname: **WILI**

Former names:

Service Address: **60 SANDY LODGE WAY
NORTHWOOD
MIDDLESEX
HA6 2AS**

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

Date of Birth: **20/05/1934** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN GRANVILLE WILI**

Authorisation

Authenticated

This form was authorised by one of the following:

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