



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2016

X52F00T5

*Company Name:* **CLINICAL DEVELOPMENT & SUPPORT SERVICES LIMITED**

*Company Number:* **07480489**

*Date of this return:* **31/12/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **SILK HOUSE PARK GREEN  
MACCLESFIELD  
CHESHIRE  
SK11 7QW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MALCOLM**

*Surname:*                            **ILLINGWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL RESEARCHER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ILLINGWORTH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNDIA ILLINGWORTH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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