



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESEARCH & DEVELOPMENT RELIEF LIMITED**

Company Number: **07586792**

Date of this return: **31/03/2015**

SIC codes: **69203**
99999

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

Situation of Registered Office: **WHITELEAF BUSINESS CENTRE 11 LITTLE BALMER**
BUCKINGHAM
BUCKS
MK18 1TF

Officers of the company

Company Secretary 1

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

Surname: **CURLEY**

Former names:

Service Address: **1 PRESTWICK ROAD
BIDDENHAM
BEDFORD
BEDS
UNITED KINGDOM
MK40 4FH**

Company Director **1**

Type: **Person**

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

Surname: **CURLEY**

Former names:

Service Address: **1 PRESTWICK ROAD
BIDDENHAM
BEDFORD
BEDS
UNITED KINGDOM
MK40 4FH**

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

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **OLDBURY**

Former names:

Service Address: **20 STANLEY AVENUE
CHISWELL GREEN
ST ALBAN'S
HERTFORDSHIRE
UNITED KINGDOM
AL2 3AB**

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

Date of Birth: **18/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: MARTYN JOHN CURLEY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DEIRDRE CURLEY

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES OLDBURY

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: LESLEY OLDBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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