



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & R RESEARCH LIMITED**

Company Number: **07879180**

Date of this return: **12/12/2014**

SIC codes: **72190**

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

Situation of Registered Office: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MCS FORMATIONS LIMITED**

Registered or principal address: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03795232**

Company Director 1

Type: **Person**
Full forename(s): **DR CHRISTOPHER**

Surname: **CUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/03/1944** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL
CHEMIST/MINERALOGIST**

Company Director 2

Type: **Person**
Full forename(s): CECILY ELLEN

Surname: RASMUSSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: 30/12/1940 *Nationality:* AUSTRALIAN

Occupation: GEOMORPHOLOGIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CUFF**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CECILY ELLEN RASMUSSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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