



Companies House

**AR01** (ef)

**Annual Return**



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X31CTQCP

*Company Name:* **UK RESEARCH AND CONSULTANCY SERVICES LIMITED**

*Company Number:* **08390837**

*Date of this return:* **06/02/2014**

*SIC codes:* **84110**

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

*Situation of Registered Office:* **OLD RECTORY LLANELLEN ROAD  
LLANFOIST  
ABERGAVENNY  
GWENT  
WALES  
NP7 9NF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY DENNIS**

*Surname:*                           **ALLEN**

*Former names:*

*Service Address:*                **THE HAYLOFT FRONT STREET  
ILMINGTON  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
UNITED KINGDOM  
CV36 4LA**

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

*Date of Birth:*   **11/06/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESEARCHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **334 AVENUE DE LA REPUBLIQUE  
TOULON  
FRANCE  
FRANCE  
83000**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **19/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **RESEARCHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR CLIVE LESTER**

*Surname:*                         **GRACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RESEARCHER**

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*Company Director* 4

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **13 AUGUSTA ROAD  
PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF64 5RH**

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

*Date of Birth:* **27/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE GRACE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE BENNETT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIM ALLEN**

## *Authorisation*

*Authenticated*

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

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