



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK Research And Consultancy Services Limited**

Company Number: **08390837**

Date of this return: **06/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 4EP**

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
UNITED KINGDOM
CV36 4LA**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR MIKE**

Surname: **BENNETT**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Company Director **3**

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

Surname: **GRACE**

Former names:

Service Address: **OLD RECTORY LLANELLEN ROAD LLANFOIST**
 ABERGAVENNY
 GWENT
 WALES
 NP7 9NF

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

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: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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: **TIMOTHY DENNIS ALLEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE LESTER GRACE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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