



Companies House

**AR01** (ef)

**Annual Return**



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**X42K0DFS**

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

*Company Number:* **08390837**

*Date of this return:* **06/02/2015**

*SIC codes:* **74909**

*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  
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 MIKE**

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

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **05/08/1950**                      *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:* **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## 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 06/02/2015 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:* **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.