



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Exeter Scientific Developments Ltd

*Company Number:* 09566634

*Date of this return:* 29/04/2016

*SIC codes:* 26600

*Company Type:* Private company limited by shares

*Situation of Registered Office:* REDWOODS, 2 CLYST WORKS CLYST ROAD  
TOPSHAM  
EXETER  
DEVON  
UNITED KINGDOM  
EX3 0DB

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP GEORGE**

*Surname:*                **NIBLETT**

*Former names:*

*Service Address:*        **REDWOODS, 2 CLYST WORKS CLYST ROAD  
TOPSHAM  
EXETER  
DEVON  
UNITED KINGDOM  
EX3 0DB**

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

*Date of Birth:*    **\*\*/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLINICAL SCIENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WENDY MARGARET**

*Surname:* **NIBLETT**

*Former names:*

*Service Address:* **REDWOODS, 2 CLYST WORKS CLYST ROAD  
TOPSHAM  
EXETER  
DEVON  
UNITED KINGDOM  
EX3 0DB**

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

*Date of Birth:* **\*\*/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **TEACHING ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : 40 ORDINARY A shares held as at the date of this return  
*Name:* PHILIP NIBLETT

*Shareholding 2* : 10 ORDINARY C shares held as at the date of this return  
*Name:* PHILIP NIBLETT

*Shareholding 3* : 40 ORDINARY B shares held as at the date of this return  
*Name:* WENDY NIBLETT

*Shareholding 4* : 10 ORDINARY C shares held as at the date of this return  
*Name:* WENDY NIBLETT

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## *Authorisation*

*Authenticated*

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

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