



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEATSON TECHNOLOGY LIMITED**

Company Number: **SC192461**

Date of this return: **12/12/2013**

SIC codes: **72190**

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

Situation of Registered Office: **BEATSON INSTITUTE FOR CANCER
RESEARC, SWITCHBACK ROAD,
BEARSDEN, GLASGOW
LANARKSHIRE
G61 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **WINCKLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR IAIN WALTER**

Surname: **FOULKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1971** Nationality: **BRITISH**
Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR KAREN HEATHER**

Surname: **VOUSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **WINCKLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, INCLUDING IN RESPECT OF DIVIDEND, CAPITAL AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEATSON INSTITUTE FOR CANCER RESEARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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