



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FORENSIC INSTITUTE (ANALYTICAL) LIMITED**

Company Number: **SC267640**

Date of this return: **10/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **166 BUCHANAN STREET
GLASGOW
UNITED KINGDOM
G1 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ANDREW**

Surname: **FOTHERINGHAM**

Former names:

Service Address: **7 HOLYROOD AVENUE
DARLINGTON
COUNTY DURHAM
DL3 8AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ANDREW**

Surname: **FOTHERINGHAM**

Former names:

Service Address: **7 HOLYROOD AVENUE
DARLINGTON
COUNTY DURHAM
DL3 8AZ**

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

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DR ALLAN**

Surname: **JAMIESON**

Former names:

Service Address: **5 WESTERTON ROAD
DULLATUR
G68 0FF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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: **THE FORENSIC INSTITUTE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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