



Companies House

AR01 (ef)

Annual Return



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Company Name: UHI RESEARCH AND ENTERPRISE LIMITED

Company Number: SC359497

Date of this return: 12/05/2014

SIC codes: 74909
85421
85422

Company Type: Private company limited by shares

Situation of Registered Office: 12B NESS WALK
INVERNESS
SCOTLAND
IV3 5SQ

Officers of the company

Company Secretary 1

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

Surname: **LARG**

Former names:

Service Address: **2 SUTORS WAY
NAIRN
MORAYSHIRE
IV12 5BS**

Company Director 1

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

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR OF ENTERPRISE**

Company Director 2

Type: **Person**

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

Surname: **HOWARTH**

Former names:

Service Address: **37 HOLM DELL PLACE
INVERNESS
INVERNESS-SHIRE
IV2 4GU**

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

Date of Birth: **23/11/1953** *Nationality:* **BRITISH**

Occupation: **VICE-PRINCIPAL OF RESEARCH
AND ENTERPRISE**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR IAN**

Surname: **MEGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1968** *Nationality:* **BRITISH**

Occupation: **PROFESSOR DIABETES AND
CARDIOVASCULAR SCIENCE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE UNDER THE CONTROL OF DIRECTORS WHO ARE AUTHORISED TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR SHARES. MEMBERS OF THE COMPANY HAVE ONE VOTE EACH. SHARE CAPITAL IS £1000 DIVIDED INTO 1000 SHARES OF £1 EACH.

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 12/05/2014 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: **GOLDEN SQUARE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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