



Companies House

AR01 (ef)

Annual Return



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Company Name: **CULTECH LTD**

Company Number: **02908777**

Date of this return: **16/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2 CHRISTCHURCH ROAD
BAGLAN INDUSTRIAL ESTATE
PORT TALBOT
W GLAM
SA12 7BZ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **PLUMMER**

Former names:

Service Address: **GRAIG Y PAL HOUSE
GRAIG Y PAL ROAD GLAIS
SWANSEA
SA7 9HP**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR SUSAN FRANCES**

Surname: **PLUMMER**

Former names:

Service Address: **GRAIG Y PAL HOUSE
GRAIG Y PAL ROAD GLAIS
SWANSEA
SA7 9HP**

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

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR PETER**

Surname: **QUILT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167200
		<i>Aggregate nominal value</i>	83600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £0.50 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167200
		<i>Total aggregate nominal value</i>	83600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **167200 ORDINARY shares held as at the date of this return**
Name: **NSJL 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.