



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLINICAL AND EVIDENTIAL STORAGE LTD.**

Company Number: **08423097**

Date of this return: **29/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BIOCENTRE YORK SCIENCE PARK
HESLINGTON
YORK
NORTH YORKSHIRE
YO10 5DG**

Officers of the company

Company Secretary 1

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

Surname: **STEPHENSON**

Former names:

Service Address: **CHAUFERS COTTAGE THICKET HALL
THORGANBY
YORK
UNITED KINGDOM
YO196DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **STEPHENSON**

Former names:

Service Address: **CHAUFERS COTTAGE THICKET HALL
THORGANBY
YORK
UNITED KINGDOM
YO196DE**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **STOREMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **SWIFT**

Former names:

Service Address: **7B GODWINS WAY
STAMFORD BRIDGE
YORK
ENGLAND
YO41 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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