



Companies House

AR01 (ef)

Annual Return



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X35BVR1E

Company Name: **STATUS SCIENTIFIC CONTROLS LIMITED**

Company Number: **02231611**

Date of this return: **13/03/2014**

SIC codes: **26511**

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

Situation of Registered Office: **HERMITAGE LANE INDUSTRIAL ESTATE
KINGSMILL WAY
MANSFIELD
NOTTINGHAMSHIRE
NG18 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **KOWALSKI**

Former names: **WOODS**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAXTER**

Former names:

Service Address: **3 CLARE VALLEY
THE PARK
NOTTINGHAM
NG7 1BU**

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

Date of Birth: **11/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **BAXTER**

Former names:

Service Address: **3 CLARE VALLEY
THE PARK
NOTTINGHAM
NG7 1BU**

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

Date of Birth: **12/01/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHBLOOM HOLDINGS 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.