



Current Appointments Report for:
CAMBRIDGE CONSULTANTS LIMITED
01036298

Created: 16/12/2013 22:55:13

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	01036298	Date of Incorporation: 24/12/1971
Company Name:	CAMBRIDGE CONSULTANTS LIMITED	
Registered Office:	UNIT 29 SCIENCE PARK MILTON ROAD CAMBRIDGE CAMBRIDGESHIRE CB4 0DW	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	72190 - Other research and experimental development on natural sciences and engineering 74909 - Other professional, scientific and technical activities not elsewhere classified	
Number of Charges:	4 (3 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (FULL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	25/04/2013
Next Return Due:	23/05/2014
Last members list:	25/04/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 8

SECRETARY:	EAPEN, MAMMEN MR	
Appointed:	01/10/2005	Date of Birth: 01/04/1958
Nationality:	AUSTRALIAN & BRITISH	
No. of Appointments:	6	
Address:	UNIT 29 SCIENCE PARK MILTON ROAD CAMBRIDGE CAMBRIDGESHIRE CB4 0DW	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	ALDRIN, OLIVIER MR	
Appointed:	15/12/2011	Date of Birth: 19/02/1965
Nationality:	FRENCH	
No. of Appointments:	2	
Address:	UNIT 29 SCIENCE PARK MILTON ROAD	

CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DW
Country/State of Residence: FRANCE

DIRECTOR: EAPEN, MAMMEN MR
Appointed: 01/10/2005 **Date of Birth:** 01/04/1958
Nationality: AUSTRALIAN & BRITISH
No. of Appointments: 6
Address: UNIT 29 SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DW
Country/State of Residence: UNITED KINGDOM

DIRECTOR: EDGSON, RAYMOND ANTHONY
MR
Appointed: 25/01/2007 **Date of Birth:** 24/06/1962
Nationality: UK
No. of Appointments: 7
Address: UNIT 29 SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DW
Country/State of Residence: UNITED KINGDOM

DIRECTOR: RICHARDSON, ALAN TREVOR
Appointed: 31/05/2002 **Date of Birth:** 13/09/1958
Nationality: BRITISH
No. of Appointments: 3
Address: UNIT 29 SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DW

Country/State of Residence: ENGLAND

DIRECTOR: SALLE, PHILIPPE MARIE ANTOINE
MR.

Appointed: 04/07/2011 **Date of Birth:** 17/05/1965

Nationality: FRENCH

No. of Appointments: 2

Address: UNIT 29 SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DW

Country/State of Residence: FRANCE

DIRECTOR: TRAHERNE, RICHARD THOMAS
MR

Appointed: 07/11/2013 **Date of Birth:** 16/06/1970

Nationality: UK

No. of Appointments: 1

Address: UNIT 29 SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DW

Country/State of Residence: ENGLAND

DIRECTOR: WILKINSON, ERIC MR.

Appointed: 04/04/2011 **Date of Birth:** 16/05/1963

Nationality: BRITISH

No. of Appointments: 3

Address: UNIT 29 SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0DW

Country/State of Residence: UK

This Report excludes resignations

Recent Filing History

Documents filed since 30/07/2012

DATE	FORM	DESCRIPTION
07/11/2013	AP01	DIRECTOR APPOINTED MR RICHARD THOMAS TRAHERNE
16/05/2013	AR01	25/04/13 FULL LIST
16/05/2013	LATEST SOC	16/05/13 STATEMENT OF CAPITAL;GBP 181332
04/03/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
30/07/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR BRIAN MOON

This Report excludes 88(2) Share Allotment documents