



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2012**

**X19O2DQ9**

*Company Name:* **HISTOLOGICAL SERVICES LIMITED**

*Company Number:* **01172176**

*Date of this return:* **28/04/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **500 BROOK DRIVE  
GREEN PARK  
READING  
BERKSHIRE  
ENGLAND  
RG2 6UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASDAIR**  
  
*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **APARTMENT 29 GREAT HALL  
96 BATTERSEA PARK ROAD  
LONDON  
UNITED KINGDOM  
SW11 4LP**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MICHAEL NORMAN**  
  
*Surname:* **WILSON**

*Former names:*

*Service Address:* **8 HIGH MEAD  
HARROW  
MIDDLESEX  
HA1 2TX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GOODACRE**

*Former names:*

*Service Address:*        **400 DEMING ROAD  
CHAPEL HILL  
NORTH CAROLINA 27514  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/03/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL NORMAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **8 HIGH MEAD  
HARROW  
MIDDLESEX  
HA1 2TX**

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

*Date of Birth:* **19/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **QUINTILES FINANCE LTD BV**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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