



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HISTOLOGICAL SERVICES LIMITED**

Company Number: **01172176**

Date of this return: **28/04/2013**

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): **MR 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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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.