



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: **28/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STATION HOUSE
MARKET STREET
BRACKNELL
BERKSHIRE
RG12 1HX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **MACDONALD**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MICHAEL NORMAN**
Surname: **WILSON**
Former names:
Service Address: **FLAT 4 53 MILLBANK**
 LONDON
 SW1P 4RL

Company Director **1**

Type: **Person**
Full forename(s): **JOHN**
Surname: **GOODACRE**
Former names:
Service Address: **400 DEMING ROAD**
 CHAPEL HILL
 NORTH CAROLINA 27514

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)

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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 28/04/2010

Name: **QUINTILES FINANCE LTD BV**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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