



Annual Return

Company Name: **OMNILABS IMAGING LIMITED**

Company Number: **02060623**



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Company Name: **OMNILABS IMAGING LIMITED**

Company Number: **02060623**

Date of this return: **22/06/2016**

Sic Codes: **99999**

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

Situation of **60 WHITFIELD STREET LONDON**

Registered Office: **W1T 4EU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PAUL JOSEPH**  
Surname: **ALEXANDER**  
Service Address: **9 KELLY'S ESPLANADE NEW SOUTH WALES NORTHWOOD  
AUSTRALIA**

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### Company Secretary 2

Type: **Person**  
Full Forename(s): **MR DAVID ANTHONY**  
Surname: **BYRNE**  
Service Address: **62 CULVERDEN ROAD LONDON  
SW12 9LS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID ANTHONY**  
Surname: **BYRNE**  
Service Address: **62 CULVERDEN ROAD LONDON  
SW12 9LS**

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

Date of Birth: **\*\*/11/1959** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 2

Type: **Person**  
Full Forename(s): **DR COLIN STEPHEN**  
Surname: **GOLDSCHMIDT**  
Service Address: **91/7 MACQUARIE STREET SYDNEY  
AUSTRALIA**

Country/State **AUSTRALIA**

Usually Resident:

Date of Birth: **\*\*/07/1954**

Nationality: **AUSTRALIAN**

Occupation: **MANAGING  
DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **DR RAYMOND**  
Surname: **PRUDO-CHLEBOSZ**  
Service Address: **71 SHEPHERDS HILL HIGHGATE  
N6 5RE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1944**

Nationality: **CANADIAN**

Occupation: **MEDICAL  
PRACTITIONER**

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## Company Director 4

Type: **Person**  
Full Forename(s): **CHRISTOPHER DAVID**  
Surname: **WILKS**  
Service Address: **19 MINIMBAH ROAD NORTHBRIDGE  
AUSTRALIA**

Country/State **AUSTRALIA**

Usually Resident:

Date of Birth: **\*\*/09/1958**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS: SHOW OF HANDS AT A GENERAL MEETING: ONE VOTE FOR EVERY MEMBER PRESENT (OR IN THE CASE OF A CORPORATE MEMBER PRESENT BY A DULY AUTHORISED REPRESENTATIVE) OR BY PROXY. ON A POLL: ONE VOTE IN RESPECT OF EACH FULLY PAID ORDINARY SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>OMNILABS (UK) LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

