



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

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Company Name: **MOLECULAR LIGHT TECHNOLOGY LIMITED**

Company Number: **02339845**

Date of this return: **26/01/2015**

SIC codes: **86210**

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

Situation of Registered Office: **HERON HOUSE THE OAKS BUSINESS PARK
CREWE ROAD
MANCHESTER
M23 9HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTOINE LEON**

Surname: **LESAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/05/1954** *Nationality:* **BELGIAN**

Occupation: **VP, ASSISTANT GENERAL
COUNSEL, INTERNATIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1229
		<i>Aggregate nominal value</i>	1229
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

645 'A' ORDINARY SHARES OF £1 EACH 25 'B' ORDINARY SHARES OF £1 EACH 153 'C' ORDINARY SHARES OF £1 EACH 197 'D' ORDINARY SHARES OF £1 EACH 209 'E' ORDINARY SHARES OF £1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1229
		<i>Total aggregate nominal value</i>	1229

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **1229 ORDINARY shares held as at the date of this return**
Name: **GEN PROBE UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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