



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBJ8ST8S**

*Company Name:* **SILVERDELL MICROBIOLOGY LIMITED**

*Company Number:* **02605549**

*Date of this return:* **12/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SANDS MILL HUDDERSFIELD ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW KENNETH**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **52 LEEDS ROAD  
SELBY  
NORTH YORKSHIRE  
YO8 4JQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH ANN**

*Surname:*                **FLEMING**

*Former names:*

*Service Address:*        **TWEED COTTAGE  
CHEVELEY PARK  
CHEVELEY  
SUFFOLK  
CB8 9DE**

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

*Date of Birth:*    **08/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS WILLIAM**

*Surname:* **LOUDEN**

*Former names:*

*Service Address:* **ESG HOUSE BRETBY BUSINESS PARK  
ASHBY ROAD  
BURTON-ON-TRENT  
DE15 0YZ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **02/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER**

*Surname:*                            **SLEETH**

*Former names:*

*Service Address:*                **ESG HOUSE BRETBY BUSINESS PARK  
ASHBY ROAD  
BURTON-ON-TRENT  
DE15 0YZ**

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

*Date of Birth:*    **21/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. THE ORDINARY SHARES CARRY EQUAL RIGHTS TO DISTRIBUTIONS BUT RANK BEHIND THE PREFERENCE SHARES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED, CUMULATIVE DIVIDEND OF 7.5% ON AMOUNTS PAID UP THEREON. THE SAID DIVIDEND RANKS IN PRIORITY TO THE PAYMENTS OF DIVIDENDS ON THE ORDINARY SHARES. PREFERENCE DIVIDENDS ARE PAYABLE ONLY IF, IN THE OPINION OF THE DIRECTORS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT. IN THE EVENT OF A WINDING UP OR DISTRIBUTION OF CAPITAL THE PREFERENCE SHARES RANK IN PRIORITY TO THE ORDINARY SHARES BOTH IN RESPECT OF PAID UP CAPITAL AND ANY ACCUMULATED, BUT UNPAID, PREFERENCE DIVIDENDS. THE PREFERENCE SHARES DO NOT CONVEY ANY VOTING RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES. THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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* : 20000 ORDINARY shares held as at 2011-04-12  
*Name:* BRITISH ANALYTICAL CONTROL HOLDINGS LTD

*Shareholding 2* : 30000 PREFERENCE shares held as at 2011-04-12  
*Name:* BRITISH ANALYTICAL CONTROL HOLDINGS LTD

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## *Authorisation*

*Authenticated*

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

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