



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OKV9R5**

*Company Name:* **Molecular Devices (New Milton) Ltd**

*Company Number:* **02660050**

*Date of this return:* **04/11/2011**

*SIC codes:* **28960**  
**28990**

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

*Situation of Registered Office:* **QUEENSWAY STEM LANE  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BONDLAW SECRETARIES LIMITED**

*Registered or  
principal address:* **39-49 COMMERCIAL ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 1GA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2118527**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RONALD MARCEL**

*Surname:*                **PETERS**

*Former names:*

*Service Address:*        **ERNST-LEITZ-STRASSE 17-37  
WETZLAR  
GERMANY  
35578**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **12/06/1962**

*Nationality:*

*Occupation:*    **CFO**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **KEITH GRAHAM**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **12 ROSEDENE GARDENS  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 4NQ**

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

*Date of Birth:*    **22/10/1953**

*Nationality:*

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GREGORY JOHN**

*Surname:*                      **WIGMORE**

*Former names:*

*Service Address:*            **C/O MOLECULAR DEVICES (NEW MILTON) LTD  
QUEENSWAY  
STEM LANE  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NN**

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

*Date of Birth:*    **18/12/1975**                            *Nationality:*

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10150</b>
		<i>Aggregate nominal value</i>	<b>101.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10150</b>
		<i>Total aggregate nominal value</i>	<b>101.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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* : **10150 ORDINARY shares held as at the date of this return**  
*Name:* **GENETIX GROUP LIMITED**

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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.