



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

X4B6FRWY

Company Name: **SONIC HEALTHCARE PATHOLOGY LIMITED**

Company Number: **02865820**

Date of this return: **30/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **60 WHITFIELD STREET
LONDON
W1T 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOSEPH**

Surname: **ALEXANDER**

Former names:

Service Address: **9 KELLY'S ESPLANADE
NORTHWOOD
NEW SOUTH WALES
AUSTRALIA
2066**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **BYRNE**

Former names:

Service Address: **62 CULVERDEN ROAD
LONDON
SW12 9LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **BYRNE**

Former names:

Service Address: **62 CULVERDEN ROAD
LONDON
SW12 9LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR COLIN STEPHEN**

Surname: **GOLDSCHMIDT**

Former names:

Service Address: **91/7 MACQUARIE STREET
SYDNEY
NEW SOUTH WALES, 2000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/07/1954** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR RAYMOND**

Surname: **PRUDO-CHLEBOSZ**

Former names:

Service Address: **71 SHEPHERDS HILL
HIGHGATE
LONDON
N6 5RE**

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

Date of Birth: **28/11/1944** *Nationality:* **CANADIAN**

Occupation: **MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **WILKS**

Former names:

Service Address: **19 MINIMBAH ROAD
NORTHBRIDGE
NSW 2063
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/09/1958** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15240604
		<i>Aggregate nominal value</i>	3810151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHOW OF HANDS AT A GENERAL MEETING: ONE VOTE FOR EVERY MEMBER PRESENT IN PERSON (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

Class of shares	ORDINARY B	<i>Number allotted</i>	3046316
		<i>Aggregate nominal value</i>	761579
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHOW OF HANDS AT A GENERAL MEETING: ONE VOTE FOR EVERY MEMBER PRESENT IN PERSON (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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18286920
		<i>Total aggregate nominal value</i>	4571730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **3046316 ORDINARY B shares held as at the date of this return**
Name: **THE DOCTORS LABORATORY**

Shareholding 2 : **15240604 ORDINARY A shares held as at the date of this return**
Name: **THE DOCTORS LABORATORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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