



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYVT2ZH1**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **MERCIA DIAGNOSTICS LIMITED**

*Company Number:* **02921536**

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### *Company Details*

*Period Ending:* **22/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 ADMIRALTY WAY  
CAMBERLEY  
SURREY  
GU15 3DT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHARON GRAY**

*Address:* **140 BAIN AVENUE  
CAMBERLEY  
SURREY  
GU15 2RY**

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### *Director 1 :*

*Name:* **DR DANIEL JOSEPH DEERY**

*Address:* **SPRINGFIELD HOUSE SPRINGFIELD  
ROAD  
CAMBERLEY  
SURREY  
GU15 1AE**

*Date of Birth:*

**29/11/1946**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER RICHARD  
RACKHAM**

*Address:* **PHEASANT HOUSE PHEASANT WALK  
SOUTH WALSHAM  
NORWICH  
UNITED KINGDOM  
NR13 6ER**

*Date of Birth:*

**17/12/1951**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3 ORDINARY Shares held as at 22/04/2008**

*Name:* **MICROGEN BIOPRODUCTS LTD**  
*Address:* **1 ADMIRALTY WAY**  
**CAMBERLEY**  
**SURREY**  
**GU15 3DT**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**