



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **MERCIA DIAGNOSTICS LIMITED**

Company Number: **02921536**

Company Details

Period Ending: **22/04/2009**

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**

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**

Director 2 :

Name: **CHRISTOPHER RICHARD
RACKHAM**

Address: **PHEASANT HOUSE PHEASANT WALK,
SOUTH WALSHAM
NORWICH
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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 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 22/04/2009

Name: **MICROGEN BIOPRODUCTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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