



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2010**

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Company Name: **MERCIA DIAGNOSTICS LIMITED**

Company Number: **02921536**

Date of this return: **22/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 ADMIRALTY WAY
CAMBERLEY
SURREY
GU15 3DT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR DANIEL JOSEPH**
Surname: **DEERY**
Former names:
Service Address: **SPRINGFIELD HOUSE
SPRINGFIELD ROAD
CAMBERLEY
SURREY
GU15 1AE**

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

Date of Birth: **29/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**
Surname: **RACKHAM**
Former names:
Service Address: **PHEASANT HOUSE
PHEASANT WALK, SOUTH WALSHAM
NORWICH
NR13 6ER**

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

Date of Birth: **17/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

3 ORDINARY Shares held as at 22/04/2010

Name: **MICROGEN BIOPRODUCTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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