



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEPNEL DIAGNOSTICS LIMITED**

Company Number: **04160049**

Date of this return: **14/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **HERON HOUSE OAKS BUSINESS PARK
CREWE ROAD
WYTHENSHAW
MANCHESTER
M23 9HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL KEITH**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HANS MICHAEL HERBERT**

Surname: **BERRENDORF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/12/1955** *Nationality:* **GERMAN**
Occupation: **VP EUROPE, GEN-PROBE
DEUTSCHLAND GMBH**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/02/1953** *Nationality:* **AMERICAN**
Occupation: **SENIOR VP GENERAL COUNSEL**
 SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): **MR CARL WILLIAM**

Surname: **HULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1957** *Nationality:* **UNITED STATES**
Occupation: **CHAIRMAN AND CEO**

Company Director 4

Type: **Person**
Full forename(s): **MR HERMAN**

Surname: **ROSENMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/08/1947** *Nationality:* **UNITED STATES**

Occupation: **SVP, FINANCE AND CFO**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL KEITH**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 1P SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEN-PROBE LIFE SCIENCES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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