



Companies House
— for the record —

363a^(ef)

Annual Return



XVZRB3NJ

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **ORION MOLECULAR SERVICES LIMITED**

Company Number: **04528780**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE INCUBATOR
BUILDING 48 GRAFTON
STREET
MANCHESTER
M13 9XX**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RICHARD WAVELL
HENSMAN**

Address: **HILL TOP CROSTHWAITE
KENDAL
CUMBRIA
LA8 8JB**

Director 1 :

Name: **JOHN RICHARD ASHFORD**

Address: **STONELEIGH KENDAL ROAD
BOWNESS ON WINDERMERE
WINDERMERE
CUMBRIA
LA23 3FB**

Date of Birth:

02/07/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR PETER RICHARD
WAVELL HENSMAN**

Address: **HILL TOP CROSTHWAITE
KENDAL
CUMBRIA
LA8 8JB**

Date of Birth:

30/08/1948

Nationality:

BRITISH

Occupation:

BUSINESSMAN

Director 3 :

Name: **DR JUDITH ALISON
HOYLAND**

Address: **51 TAVERN ROAD
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 2RB**

Date of Birth:
04/09/1962

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **DR ANDREW PETER MEE**

Address: **4 BADGERS WAY
GLOSSOP
DERBYSHIRE
SK13 6PP**

Date of Birth:
19/12/1965

Nationality:
BRITISH

Occupation:
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	192308	GBP192308

TOTALS

192308	GBP192308
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9615 ORDINARY Shares held as at 06/09/2008

Name:

MANCHESTER INNOVATION LIMITED

Address:

**C/O UMIP THE FAIRBAIRN BUILDING PO BOX 88
MANCHESTER
M60 1QD**

Shareholding 2:

45000 ORDINARY Shares held as at 06/09/2008

Name:

JUDITH ALISON HOYLAND

Address:

**51 TAVERN ROAD
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 2RB**

Shareholding 3:

25000 ORDINARY Shares held as at 06/09/2008

Name:

PETER RICHARD WAVELL HENSMAN

Address:

**HILL TOP CROSTHWAITE
KENDAL
CUMBRIA
LA8 8JB**

Shareholding 4:

25000 ORDINARY Shares held as at 06/09/2008

Name:

JOHN RICHARD ASHFORD

Address:

**STONELEIGH POST KNOTT KENDAL ROAD BOWNESS-ON-
WINDERMERE
CUMBRIA
LA23 3FB**

Shareholding 5:

87693 ORDINARY Shares held as at 06/09/2008

Name:

ANDREW PETER MEE

Address:

**4 BADGER S WAY
GLOSSOP
DERBYSHIRE
SK13 6PP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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