



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORION MOLECULAR SERVICES LIMITED**

Company Number: **04528780**

Date of this return: **06/09/2011**

SIC codes: **7310**

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

Situation of Registered Office: **THE INCUBATOR BUILDING
48 GRAFTON STREET
MANCHESTER
M13 9XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER RICHARD WAVELL**

Surname: **HENSMAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **ASHFORD**

Former names:

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

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

Date of Birth: **02/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER RICHARD WAVELL**

Surname: **HENSMAN**

Former names:

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

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

Date of Birth: **30/08/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **DR JUDITH ALISON**

Surname: **HOYLAND**

Former names:

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

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

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR ANDREW PETER**

Surname: **MEE**

Former names:

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

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

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	192308
		<i>Aggregate nominal value</i>	192308
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	192308
		<i>Total aggregate nominal value</i>	192308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : **9615 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER INNOVATION LIMITED**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **JUDITH ALISON HOYLAND**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD WAVELL HENSMAN**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD ASHFORD**

Shareholding 5 : **87693 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER MEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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