



Companies House
— for the record —

AR01 (ef)

Annual Return



X69MAYRX

Received for filing in Electronic Format on the: **28/10/2011**

Company Name: **ASSAYMETRICS LIMITED**

Company Number: **05227227**

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

SIC codes: **2412**
5155

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

Situation of Registered Office: **22 ANGELICA WAY**
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9FJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ALLISON**

Surname: **GRAVES**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DR ANTHONY**

Surname: **FLINN**

Former names:

Service Address: **CARDIFF MEDICENTRE HEATH PARK
CARDIFF
CF14 4UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1958**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 2

Type: **Person**
Full forename(s): **PIERRE ROBERT**

Surname: **GRAVES**

Former names:

Service Address: **22 ANGELICA WAY
CARDIFF
SOUTH GLAMORGAN
CF14 9FJ**

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **HUMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DR ALISTAIR INGRAM CHALMERS**

Surname: **SMITH**

Former names:

Service Address: **22 ANGELICA WAY
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **WEEKS**

Former names:

Service Address: **22 ANGELICA WAY
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9FJ**

Country/State Usually Resident: **WALES**

Date of Birth: **21/06/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5414
		<i>Aggregate nominal value</i>	849998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	157
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDER RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	1844
		<i>Aggregate nominal value</i>	289508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	157
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN THE EVENT OF LIQUIDATION THESE SHARES RANK AHEAD OF OTHER ORDINARY SHARES IN RESPECT OF ANY DIVIDENDS PAYABLE AND APPORTIONING OF NET CAPITAL ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7258
		<i>Total aggregate nominal value</i>	1139506

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 1900 ORDINARY shares held as at the date of this return
Name: PIERRE GRAVES

Shareholding 2 : 1900 ORDINARY shares held as at the date of this return
Name: JANE GRAVES

Shareholding 3 : 600 ORDINARY shares held as at the date of this return

Name: JOHN ANTHONY SMITH

Shareholding 4 : 600 ORDINARY shares held as at the date of this return

Name: JOHN WHATELEY

Shareholding 5 : 1592 PREFERENCE shares held as at the date of this return

Name: FINANCE WALES

Shareholding 6 : 159 ORDINARY shares held as at the date of this return

Name: ALISTAIR SMITH

Shareholding 7 : 255 ORDINARY shares held as at the date of this return

Name: ANTHONY FLINN

Shareholding 8 : 80 PREFERENCE shares held as at the date of this return

Name: ROGER HUMM LIMITED

Shareholding 9 : 172 PREFERENCE shares held as at the date of this return

Name: PIERRE GRAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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