



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/10/2009

Company Name: **ASSAYMETRICS LIMITED**

Company Number: **05227227**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

2412

5155

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 ANGELICA WAY
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9FJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ALLISON GRAVES**

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

Director 1 :

Name: **PIERRE ROBERT GRAVES**

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

Date of Birth:

12/01/1960

Nationality:

BRITISH

Occupation:

MANAGER

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	50	GBP50
<i>TOTALS</i>		
	50	GBP50.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21 ORDINARY Shares held as at 09/09/2009

Name:

PIERRE GRAVES

Address:

Shareholding 2:

20 ORDINARY Shares held as at 09/09/2009

Name:

JANE GRAVES

Address:

Shareholding 3:

3 ORDINARY Shares held as at 09/09/2009

Name:

JOHN ANTHONY SMITH

Address:

Shareholding 4:

6 ORDINARY Shares held as at 09/09/2009

Name:

JOHN WHATELEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**