



Companies House

AR01 (ef)

Annual Return



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Company Name: **THERAGENETICS LIMITED**

Company Number: **05740995**

Date of this return: **13/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O THE COMPANY SECRETARY
UNIT 651 G
STREET 5 THORP ARCH ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **SYKES**

Former names:

Service Address: **THE FLEETINGS 19 SAND HUTTON
YORK
NORTH YORKSHIRE
YO41 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALASTAIR MACLAUGHLIN**

Surname: **SMITH**

Former names:

Service Address: **9 LANGWITH VALLEY ROAD
COLLINGHAM
WETHERBY
YORKSHIRE
LS22 5DH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SYKES**

Former names:

Service Address: **THE FLEETINGS 19 SAND HUTTON
YORK
NORTH YORKSHIRE
YO41 1LB**

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

Date of Birth: **24/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	466386
		<i>Aggregate nominal value</i>	466.386
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES FULL RIGHTS TO DIVIDENDS, PARTICIPATION IN RESPECT OF A DISTRIBUTION (INCLUDING ON A WINDING UP). THERE ARE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	466386
		<i>Total aggregate nominal value</i>	466.386

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **466386 ORDINARY shares held as at the date of this return**
Name: **AVACTA GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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