



Companies House

AR01 (ef)

Annual Return



X48PMHTE

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **ASSAY ADVANTAGE (VACZINE ANALYTICS) LTD**

Company Number: **05807728**

Date of this return: **05/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WARREN HOUSE BELLS HILL
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 2NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **SAVOPOULOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN WILLIAM**

Surname: **SAVOPOULOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR VACZINE ANALYTICS**

Company Director 2

Type: **Person**

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

Surname: **SAVOPOULOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RANJEV SAVOPOULOS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN SAOPOULOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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