



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cellmark UK Limited**

Company Number: **06048669**

Date of this return: **11/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **OLD PRINTERS YARD 156 SOUTH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 2HF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KERSTIN**

Surname: **AJAX**

Former names:

Service Address: **DALBERGAVAGEN 32
SE 429 31 KULLAVIK
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/05/1958** *Nationality:* **SWEDISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PER JOHAN**

Surname: **VALLIN**

Former names:

Service Address: **TROLLASVAGEN 7A
ASKIM
SWEDEN
436 42**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/07/1969**

Nationality: **SWEDISH**

Occupation: **SALES**

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>			
EACH SHARE CARRIES AN EQUAL VOTE			

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 11/01/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CELLMARK AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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