



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AJKK0**

*Company Name:* **MOLECULAR DIAGNOSTIC SERVICES (UK) LTD**

*Company Number:* **06918473**

*Date of this return:* **28/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **POINT FOUR PARSONS WAY  
WINSCOMBE  
NOTH SOMERSET  
BS25 1BT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHLEEN MARY**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **POINT FOUR  
PARSONS WAY  
WINSCOMBE  
NORTH SOMERSET  
BS25 1BT**

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

*Date of Birth:*    **13/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY WILLIAM HERBERT**

*Surname:* **YORK**

*Former names:*

*Service Address:* **35 HAYGARTH ROAD  
KLOOF  
KWAZULU NATAL  
SOUTH AFRICA  
3610**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **21/04/1949** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **MARKETING MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR. DENIS FRANCIS**

*Surname:*                                **YORK**

*Former names:*

*Service Address:*                **4 RIBSTON PLACE  
WESTVILLE  
KWAZULU NATAL  
SOUTH AFRICA  
3629**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **02/04/1958**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND, AND EQUAL RIGHTS IN A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* DENIS FRANCIS YORK

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WILLIAM HERBERT YORK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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