



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2011**

X339RVIG

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

Company Number: **06918473**

Date of this return: **28/05/2011**

SIC codes: **7430**

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: **ENGLAND**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-28
Name: DENIS FRANCIS YORK

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-28
Name: ANTHONY WILLIAM HERBERT YORK

Authorisation

Authenticated

This form was authorised by one of the following:

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