

AR01 (ef)

Annual Return



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Company Name: MICROTEST DIAGNOSTICS LIMITED

Company Number: 08043871

Date of this return: 24/04/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE ELMS COURTYARD BROMESBERROW

12/05/2014

LEDBURY

HEREFORDSHIRE UNITED KINGDOM

HR8 1RZ

Officers of the company

Company Secretary 1

Type: Corporate

Name: ANGLO SCIENTIFIC LIMITED

Registered or

principal address: THE ELMS COURTYARD BROMESBERROW

LEDBURY

HEREFORDSHIRE

ENGLAND HR8 1RZ

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 3914022

Company Director 1

Type: Person
Full forename(s): MR VITO

Surname: LEVI D'ANCONA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 23/08/1974 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	0.01
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	ital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	te 0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: FREDRIK EDENIUS

Authorisation

Authenticated

This form was authorised by one of the following:

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