



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCEPTA DIAGNOSTICS LIMITED**

Company Number: **08361104**

Date of this return: **09/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **2A ST MARTINS LANE
YORK
YORKSHIRE
YO1 6LN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR IAN DAVID**

Surname: **GILHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT ANDREW**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ZHI GANG**

Surname: **ZHANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ERIK GEORGES**

Surname: **HENAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** Nationality: **BELGIUM**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY OTHER	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY OTHER	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	0.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	56.82
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY OTHER	<i>Number allotted</i>	439
		<i>Aggregate nominal value</i>	4.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	56.95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY OTHER	<i>Number allotted</i>	31942
		<i>Aggregate nominal value</i>	319.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	71.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42469
		<i>Total aggregate nominal value</i>	424.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **2539 ORDINARY OTHER shares held as at the date of this return**
Name: **STEVEN KOON CHING LEE**

Shareholding 2 : **2358 ORDINARY OTHER shares held as at the date of this return**
Name: **MICHAEL CATT**

Shareholding 3 : **2451 ORDINARY OTHER shares held as at the date of this return**
Name: **ZHI GANG ZHANG**

Shareholding 4 : **2451 ORDINARY OTHER shares held as at the date of this return**
Name: **ROBERT PORTER**

Shareholding 5 : **11614 ORDINARY OTHER shares held as at the date of this return**
Name: **FYSCF**

Shareholding 6 : **10528 ORDINARY OTHER shares held as at the date of this return**
Name: **ANGEL CO FUND**

Shareholding 7 : **2106 ORDINARY OTHER shares held as at the date of this return**
Name: **DAVID EVANS**

Shareholding 8 : 2105 ORDINARY OTHER shares held as at the date of this return
Name: NEIL MCARTHUR

Shareholding 9 : 2105 ORDINARY OTHER shares held as at the date of this return
Name: CLARE HUGHES

Shareholding 10 : 1404 ORDINARY OTHER shares held as at the date of this return
Name: ANDREW PARKER

Shareholding 11 : 1053 ORDINARY OTHER shares held as at the date of this return
Name: DEBBIE HEATH

Name: STEVEN LISTER

Shareholding 12 : 702 ORDINARY OTHER shares held as at the date of this return
Name: DAVID GROVES

Shareholding 13 : 702 ORDINARY OTHER shares held as at the date of this return
Name: ALAN HALSALL

Shareholding 14 : 281 ORDINARY OTHER shares held as at the date of this return
Name: GARE DAVID

Shareholding 15 : 70 ORDINARY OTHER shares held as at the date of this return
Name: RICHARD FAULKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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