



Companies House

AR01 (ef)

Annual Return



X4LQZLSR

Received for filing in Electronic Format on the: **07/12/2015**

Company Name: **ALBA DIAGNOSTICS LIMITED**

Company Number: **SC147684**

Date of this return: **24/11/2015**

SIC codes: **28290**

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

Situation of Registered Office: **UNIT 1 BANKHEAD AVENUE
BANKHEAD INDUSTRIAL ESTATE
GLENROTHES
FIFE
KY7 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LIONEL WILLIAM**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1940** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 3

Type: **Person**
Full forename(s): **STEWART**

Surname: **WHITTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64167
		<i>Aggregate nominal value</i>	64167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64167
		<i>Total aggregate nominal value</i>	64167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **16042 ORDINARY shares held as at the date of this return**
Name: **STEWART WHITTON**

Shareholding 2 : **25667 ORDINARY shares held as at the date of this return**
Name: **LIONEL WILLIAM MILLS**

Shareholding 3 : **6417 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ARCHIBALD**

Shareholding 4 : **16041 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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