



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2011**

**X0YYHSFH**

*Company Name:* **EXPRESS MICROBIOLOGY LIMITED**

*Company Number:* **SC245466**

*Date of this return:* **11/03/2011**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **UNIT 22/ 4  
MILL ROAD INDUSTRIAL ESTATE  
LINLITHGOW BRIDGE, LINLITHGOW  
WEST LOTHIAN  
EH49 7SF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **29 KETTIL'STOUN GROVE  
LINLITHGOW  
WEST LoTHIAN  
EH49 6PP**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR JENNIFER**

*Surname:*                         **NEWTON**

*Former names:*

*Service Address:*                **29 KETTIL'STOUN GROVE  
LINLITHGOW  
WEST LOTHIAN  
EH49 6PP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/04/1968**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DOCTOR/ANALYTICAL CHEMIST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>PRIVATE COMPANY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : **5000 PRIVATE COMPANY shares held as at 2011-03-11**  
*Name:* **JENNIFER NEWTON**

---

### *Authorisation*

*Authenticated*

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

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