



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJB860**

*Company Name:* **QNOSTICS LIMITED**

*Company Number:* **SC257629**

*Date of this return:* **15/10/2013**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **UNIT 2 BLOCK 4  
KELVIN CAMPUS WEST OF SCOTLAND SCIENCE PARK  
GLASGOW  
UNITED KINGDOM  
G20 0SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MBM SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
125 PRINCES STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 4AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC156630**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ANTONIUS MARINUS ARNOLDUS MARIA**

*Surname:*                                **VAN LOON**

*Former names:*

*Service Address:*                        **UNIT 5 TECHNOLOGY TERRACE  
TODD CAMPUS WEST OF SCOTLAND SCIENCE PARK  
GLASGOW  
UNITED KINGDOM  
G20 0XA**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **19/09/1948**                                *Nationality:*    **DUTCH**

*Occupation:*    **MEDICAL VIROLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR PAUL SIDNEY**

*Surname:* **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1968** *Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TQ360 LIMITED**

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## *Authorisation*

*Authenticated*

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

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