



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJWF7G0E

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*Company Name:* **QNOSTICS LIMITED**

*Company Number:* **SC257629**

*Date of this return:* **15/10/2009**

*SIC codes:* **2466**

*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**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MBM SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 3AH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC156630**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **12 KELVIN DRIVE  
KIRKINTILLOCH  
GLASGOW  
UNITED KINGDOM  
G66 1BS**

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

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

*Occupation:* **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**0 ORDINARY Shares held as at 15/10/2009**  
**100 DISPOSED OF IN PERIOD ON 30/06/2009**

*Name:* **BRITISH BIOCELL INTERNATIONAL LIMITED**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 15/10/2009**

*Name:*

**QCMD**

*Address:*

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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.