



Companies House
— for the record —

AR01 (ef)

Annual Return



X0HXXPBV

Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **QNOSTICS LIMITED**

Company Number: **SC257629**

Date of this return: **15/10/2010**

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

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**

Company Director **1**

Type: **Person**
Full forename(s): **DR GRAHAM**

Surname: **CLEATOR**

Former names:

Service Address: **8 ROGER CLOSE
ROMILEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **VAN LOON**

Former names:

Service Address: **QCMD ALTUM BUILDING, 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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 100 ORDINARY shares held as at 2010-10-15
Name: QCMD

Authorisation

Authenticated

This form was authorised by one of the following:

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