



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2015**

Company Name: **MODE HEALTH LIMITED**

Company Number: **SC456189**

Date of this return: **07/08/2015**

SIC codes: **86220**

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

Situation of Registered Office: **CENTRE FOR INTEGRATED DIAGNOSTIC SYSTEMS THOMSON
BUILDING
UNIVERSITY OF GLASGOW
GLASGOW
G12 8QQ**

Officers of the company

Company Secretary 1

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

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address: **CENTRE FOR INTEGRATED DIAGNOSTIC SYSTEMS
THOMSON BUILDING
UNIVERSITY OF GLASGOW
GLASGOW
G12 8QQ**

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

Date of Birth: **21/03/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PATERSON**

Former names:

Service Address: **2 ACER CRESCENT
PAISLEY
UNITED KINGDOM
PA2 9LR**

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

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR HELEN MARGARET**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1962** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

Registered or
principal address: **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MODE DIAGNOSTICS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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