



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOLECULAR PATHOLOGY LTD**

Company Number: **05851106**

Date of this return: **19/06/2014**

SIC codes: **86220**

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

Situation of Registered Office: **COLMAN'S FARMHOUSE,, BARHATCH
LANE,, CRANLEIGH,
SURREY.
GU6 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JESSICA HAZEL**

Surname: **HAAGSMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BENDICX HENDRIK**

Surname: **HAAGSMA**

Former names:

Service Address: **COLMAN'S FARMHOUSE
BARHATCH LANE
CRANLEIGH
SURREY
GU6 7NH**

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

Date of Birth: **06/07/1948** *Nationality:* **AUSTRALIAN**
Occupation: **PATHOLOGIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF ANY DIVIDEND DISTRIBUTION. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF ANY CAPITAL DISTRIBUTION. THE SHARES MAY BE REDEEMED BY THE COMPANY ON A MAJORITY VOTE OF THE SHAREHOLDERS.

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 19/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BENDICX HAAGSMA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JESSICA HAAGSMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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