



Companies House
— for the record —

AR01 (ef)

Annual Return



XNU9QRCG

Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **ANTIBODY SOLUTIONS LIMITED**

Company Number: **06486542**

Date of this return: **29/01/2011**

SIC codes: **7310**

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

Situation of Registered Office: **EQUITY HOUSE 4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE MAREE**

Surname: **POLLARD**

Former names:

Service Address: **5 KINGSLAND GARDEN CLOSE
MANNAMEAD
PLYMOUTH
DEVON
PL3 5NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW EDWARD**

Surname: **COCKMAN**

Former names:

Service Address: **3 WINDSOR CLOSE
DIDCOT
OXON
OX11 8TT**

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

Date of Birth: **25/09/1974**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

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

Surname: **POLLARD**

Former names:

Service Address: **55 WESTWOOD ROAD
TILEHURST
READING
BERKSHIRE
RG31 5PN**

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

Date of Birth: **02/01/1974** *Nationality:* **UK**
Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 : 500 ORDINARY shares held as at 2011-01-29
Name: PATRICK POLLARD

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-29
Name: MATTHEW COCKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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