



Companies House

**AR01** (ef)

**Annual Return**



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**X35U6IHL**

*Company Name:* **ACCULABS DIAGNOSTICS UK LIMITED**

*Company Number:* **07179157**

*Date of this return:* **05/03/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **UNIT 12 WYNARD PARK BUSINESS VILLAGE WYNARD PARK  
BILLINGHAM  
TEESSIDE  
TS22 5TB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 12 WYNYARD PARK BUSINESS VILLAGE  
WYNYARD PARK  
BILLINGHAM  
CLEVELAND  
ENGLAND  
TS22 5TB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **2 HIGH FARM CLOSE  
CARLTON  
STOCKTON ON TEES  
TS21 1AN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **2 HIGH FARM CLOSE  
CARLTON  
STOCKTON ON TEES  
TS21 1AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ROBINDER**

*Surname:*                **SINGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **22/02/1956**

*Nationality:*    **INDIAN**

*Occupation:*    **DOCTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SANDRA GORDON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR ROBINDER SINGH

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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.