



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCULABS DIAGNOSTICS UK LIMITED**

Company Number: **07179157**

Date of this return: **05/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 12 WYNYARD PARK BUSINESS VILLAGE WYNYARD 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**

There are no records kept at the above address

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: ****/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: ****/02/1956**

Nationality: **INDIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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