



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: **AQUATIC DIAGNOSTICS LIMITED**

Company Number: **SC222228**

Date of this return: **15/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **ADAMS**

Former names:

Service Address: **46 MELLOCH CRESCENT
TILlicOUNTRY
CLACKMANNANSHIRE
UNITED KINGDOM
FK13 6QJ**

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

Date of Birth: **10/01/1958**

Nationality: **BRITISH**

Occupation: **READER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK DOUGLAS**

Surname: **SMITH**

Former names:

Service Address: **OLD RECTORY COTTAGE DUCK STREET
WENDENS AMBO
ESSEX
UNITED KINGDOM
CB11 4JU**

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

Date of Birth: **24/05/1949** *Nationality:* **BRITISH**

Occupation: **GLOBAL RESEARCH AND
BUSINESS DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **DR KIM**

Surname: **THOMPSON**

Former names:

Service Address: **11 INVERALLAN DRIVE
BRIDGE OF ALLAN
STIRLING
SCOTLAND
SCOTLAND
FK9 4JR**

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

Date of Birth: **31/10/1959** *Nationality:* **CANADIAN**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	5999
		<i>Aggregate nominal value</i>	5999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1599
		<i>Aggregate nominal value</i>	1599
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : 6000 ORDINARY shares held as at the date of this return
Name: ALEXANDRA ADAMS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: DAVID MORRIS

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: PATRICK DOUGLAS SMITH

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: KAREN SNEDDEN

Shareholding 5 : 1600 ORDINARY shares held as at the date of this return

Name: UNIVERSITY OF STIRLING

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return

Name: KIM THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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