



Companies House
— for the record —

363a_(ef)

Annual Return



XCW2Z5P0

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **ONYX CLINICAL LIMITED**

Company Number: **01249401**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VEOLIA HOUSE 154A
PENTONVILLE ROAD
LONDON
N1 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT CHARLES HUNT**

Address: **THE CHESTNUTS THE LEY BOX
CORSHAM
WILTSHIRE
SN13 8JX**

Director 1 :

Name: **AXEL DE SAINT QUENTIN**

Address: **5L PORTMAN MANSIONS
CHILTERN STREET
LONDON
W1M 1PU**

Date of Birth:

01/12/1964

Nationality:

FRENCH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **JOHN MICHAEL KUTNER**

Address: **34 THE FAIRWAY
NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1HN**

Date of Birth:

27/12/1940

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/11/2008

Name: **VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**