



Companies House
— for the record —

363a^(ef)

Annual Return



X3WC72N4

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **DIASORIN LIMITED**

Company Number: **01993990**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SALISBURY HOUSE 54
QUEENS ROAD
READING
BERKSHIRE
RG1 4AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ANTHONY BARRETT** *Address:* **ASHBROOK HOUSE WESTBROOK
STREET
DIDCOT
OXFORDSHIRE
OX11 9QA**

Director 1 :

Name: **DR MENACHEM CHEN
EVEN** *Address:* **CORSO GALILEO FERARRIS 103
TURIN
PIEDMONT 10128
ITALY**

Date of Birth: **18/03/1963** *Nationality:* **ISRAELI** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **LARS HAKAN JOHANSSON** *Address:* **MELLANVAGEN 5A
HUDDINGE
SWEDEN SE 14131**

Date of Birth: **02/08/1968** *Nationality:* **SWEDISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **ANDREA ALBERTO
SENALDI**

Address: **VIA GIOTTO 30
I-20145 MILANO (MI)
ITALY**

Date of Birth: **08/08/1960**

Nationality: **ITALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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	500	GBP500.00
<i>TOTALS</i>	500	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/08/2008

Name: **DIASORIN SRL
VIA CRESCENTINO**
Address: **SALUGGIA 13040
ITALY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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