



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIASORIN LIMITED**

Company Number: **01993990**

Date of this return: **07/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SALISBURY HOUSE
54 QUEENS ROAD
READING
BERKSHIRE
RG1 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **BARRETT**

Former names:

Service Address: **ASHBROOK HOUSE WESTBROOK STREET
BLEWBURY
DIDCOT
OXFORDSHIRE
OX11 9QA**

Company Director ***1***

Type: **Person**

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

Surname: **GAY**

Former names:

Service Address: **3 PLAZA CRIMEA
TURINO
10131**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/01/1965** *Nationality:* **ITALIAN**

Occupation: **REGINAL VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-08-07
Name: DIASORIN SRL

Authorisation

Authenticated

This form was authorised by one of the following:

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