



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIASORIN LIMITED**

Company Number: **01993990**

Date of this return: **07/08/2014**

SIC codes: **82990**

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): **MARCO**

Surname: **MINOLFO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **09/07/1972** *Nationality:* **ITALIAN**

Occupation: **COMPANY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN GORDON**

Surname: **SWANSCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **BENOIT**

Surname: **TRAINEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/03/1966** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
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 07/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DIASORIN SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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