



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G53CS2**

*Company Name:* **AMERICAN DIAGNOSTIC CORPORATION LIMITED**

*Company Number:* **02547912**

*Date of this return:* **03/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **74 GREEN ROAD  
FAREHAM  
HAMPSHIRE  
PO14 2HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN KATHLEEN**

*Surname:* **BEARD**

*Former names:*

*Service Address:* **74 GREEN ROAD  
STUBBINGTON  
FAREHAM  
HAMPSHIRE  
PO14 2HE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN FRANCIS THOMAS**

*Surname:*                         **BEARD**

*Former names:*

*Service Address:*                **74 GREEN ROAD  
STUBBINGTON  
FAREHAM  
HAMPSHIRE  
PO14 2HE**

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

*Date of Birth:*    **01/07/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO VOTING RIGHTS ATTACHED TO THE SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BEARD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN BEARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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