



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAGNOSYS UK LTD.**

Company Number: **03267806**

Date of this return: **24/10/2015**

SIC codes: **47749**
62012

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

Situation of Registered Office: **54 IMPINGTON LANE, IMPINGTON**
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9NJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 TRUST COURT
HISTON
CAMBRIDGE
ENGLAND
CB24 9PW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRUCE LEE**

Surname: **DORAN**

Former names:

Service Address: **16 DEPOT STREET
MA
WESTFORD
01886**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1949** *Nationality:* **USA**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **ROBSON**

Former names:

Service Address: **54 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIAGNOSYS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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