



Companies House
— for the record —

AR01 (ef)

Annual Return



XXL6BEQ0

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **ACOLYTE BIOMEDICA LIMITED**

Company Number: **03863912**

Date of this return: **22/10/2009**

SIC codes: **2442**

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

Situation of Registered Office: **1 MORLEY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1EP**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PIKETT**

Former names:

Service Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ARTHUR**

Surname: **BROWNLEE**

Former names:

Service Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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

Date of Birth: **10/12/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **CHAMBERS**
Former names:
Service Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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

Date of Birth: **01/06/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DOUGLAS**
Surname: **MITCHELL**
Former names:
Service Address: **3M CENTRE CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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

Date of Birth: **09/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GARY MICHAEL**
Surname: **STAPLETON**
Former names:
Service Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

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

Date of Birth: **20/12/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36022790
	GBP	<i>Aggregate nominal value</i>	3602279
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36022790
		<i>Total aggregate nominal value</i>	3602279

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

36022790 ORDINARY Shares held as at 22/10/2009

Name:

3M UK HOLDINGS LIMITED

Address:

Shareholding 2:

**0 A ORDINARY Shares held as at 22/10/2009
28157788 DISPOSED OF IN PERIOD ON 08/01/2009**

Name: **3M UK HOLDINGS LIMITED**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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