



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **ABAXIS (U.K.) LIMITED**

Company Number: **04253988**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CHEVIN MILL
LEEDS ROAD
OTLEY
WEST YORKSHIRE
LS21 1BT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE WELCH**

Address: **48 YORK STREET
DUNNINGTON
YORK
NORTH YORKSHIRE
YO19 5QE**

Director 1 :

Name: **STEPHEN MICHAEL ALFORD** *Address:* **12 SAINT GILES WAY
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3XT**

Date of Birth: **23/12/1949** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2008

Name:

STEPHEN MICHAEL ALFORD

Address:

**12 ST GILES WAY
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3XT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**