



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABP DIAGNOSTICS LIMITED**

Company Number: **04367856**

Date of this return: **06/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **409-411 CROYDON ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 3PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STAURT JAMES**

Surname: **REYNOLDS**

Former names:

Service Address: **31 TUDOR HOLLOW
FULFORD
STAFFORDSHIRE
ST11 9NP**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **REYNOLDS**

Former names:

Service Address: **37 REYNOLDS WHARF
COALPORT
TELFORD
SALOP
TF8 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-04-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

Name: **ANTHONY E J REYNOLDS**

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.