



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X8VEK0RP**

*Received for filing in Electronic Format on the:* **21/06/2008**

*Company Name:* **ADVANCED DIAGNOSTICS LIMITED**

*Company Number:* **04466062**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**CHERITON FARNHAM  
LANE  
HASLEMERE  
SURREY  
GU27 1HD**

*Register of  
Members Address:*

**CHERITON FARNHAM  
LANE  
HASLEMERE  
SURREY  
GU27 1HD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUSSELL PETER FINCH**

*Address:* **THE ORCHARD ST MAUGHANS  
MONMOUTH  
NP25 5QG**

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*Director 1 :*

*Name:* **GREGORY CHAMBERS**

*Address:* **1 CHURCH FIELD  
CONGERSTONE  
NUNEATON  
WARWICKSHIRE  
CV13 6NA**

*Date of Birth:*

**09/03/1967**

*Nationality:*

**British**

*Occupation:*

**PROJECT MANAGER**

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*Director 2 :*

*Name:* **SHAUN GARRETT**

*Address:* **251 MILBY DRIVE  
ST NICHOLAS PARK  
NUNEATON  
WARWICKSHIRE  
CV11 6UL**

*Date of Birth:*

**29/06/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **KARMJIT KALSI**

Address: **3 THE LAURELS  
OFF FAIRLANDS PARK  
COVENTRY  
WARWICKSHIRE  
CV4 7PA**

Date of Birth:

**12/02/1966**

Nationality:

**British**

Occupation:

**SOFTWARE ENGINEER**

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### *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>
<b>Other</b>	<b>9800</b>	<b>GBP98</b>
<b>Other</b>	<b>200</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **100 A ORDINARY Shares held as at 20/06/2008**

Name:

**GREGORY CHAMBERS**

Address:

**1 CHURCH FIELD  
CONGERSTONE  
NUNEATON  
WARWICKSHIRE  
CV13 6NA**

*Shareholding 2:*

**4431 B ORDINARY Shares held as at 20/06/2008  
217 DISPOSED OF IN PERIOD ON 28/02/2008**

*Name:* **KARMJIT KALSI**

*Address:* **3 THE LAURELS  
OFF FAIRLANDS PARK  
COVENTRY  
WARWICKSHIRE  
CV4 7PA**

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*Shareholding 3:*

**938 B ORDINARY Shares held as at 20/06/2008**

*Name:* **SEAN GARRETT**

*Address:* **251 MILBY ROAD  
ST NICHOLAS PARK  
NUNEATON  
WARWICKSHIRE  
CV11 6UL**

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*Shareholding 4:*

**4431 B ORDINARY Shares held as at 20/06/2008  
217 DISPOSED OF IN PERIOD ON 28/02/2008**

*Name:* **GREGORY CHAMBERS**

*Address:* **1 CHURCH FIELD  
CONGERSTONE  
NUNEATON  
WARWICKSHIRE  
CV13 6NA**

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*Shareholding 5:*

**100 A ORDINARY Shares held as at 20/06/2008**

*Name:*

**KARMJIT KALSI**

*Address:*

**3 THE LAURELS  
OFF FAIRLANDS PARK  
COVENTRY  
WARWICKSHIRE  
CV4 7PA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/06/2008**

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