



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BVQYW3

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

*Company Number:* **04466062**

*Date of this return:* **20/06/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **CHERITON  
FARNHAM LANE  
HASLEMERE  
SURREY  
GU27 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL PETER**

*Surname:* **FINCH**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SHAUN**

*Surname:*                **GARRETT**

*Former names:*

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

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

*Date of Birth:*    **29/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARMJIT**

*Surname:* **KALSI**

*Former names:*

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

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

*Date of Birth:* **12/02/1966** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>9800</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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* : **0 A ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-12-22**

*Name:* **GREGORY CHAMBERS**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**4343 shares transferred on 2011-12-22**

*Name:* **GREGORY CHAMBERS**

*Shareholding 3* : 0 A ORDINARY shares held as at the date of this return  
100 shares transferred on 2011-12-22

*Name:* KARMJIT KALSI

*Shareholding 4* : 0 B ORDINARY shares held as at the date of this return  
4343 shares transferred on 2011-12-22

*Name:* KARMJIT KALSI

*Shareholding 5* : 0 B ORDINARY shares held as at the date of this return  
1114 shares transferred on 2011-12-22

*Name:* SHAUN GARRETT

*Shareholding 6* : 200 A ORDINARY shares held as at the date of this return

*Name:* ADUK PRODUCTS LTD

*Shareholding 7* : 9800 B ORDINARY shares held as at the date of this return

*Name:* ADUK PRODUCTS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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