



Companies House

**AR01** (ef)

**Annual Return**



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**X5A24UX5**

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

*Company Number:* **04466062**

*Date of this return:* **20/06/2016**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PIETRO**

Surname: **BARTESELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **\*\*/07/1972** Nationality: **ITALIAN**

Occupation: **SENIOR VP SALES, MARKETING  
AND LOGISTICS**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BRINKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/01/1965**

*Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHAUN**

*Surname:*                **GARRETT**

*Former names:*

*Service Address:*        **48 SHENTON LANE  
MARKET BOSWORTH  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV13 0PN**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR 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:* **\*\*/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEFANO AURELIO**

*Surname:*                **ZOCCA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/05/1963**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

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## 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 20/06/2016 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* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **ADUK PRODUCTS LTD**

*Shareholding 2* : **9800 B ORDINARY shares held as at the date of this return**  
*Name:* **ADUK PRODUCTS LTD**

## *Authorisation*

*Authenticated*

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

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