



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED DIAGNOSTICS LIMITED**

Company Number: **04466062**

Date of this return: **20/06/2015**

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): **PIETRO**

Surname: **BARTESELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **12/07/1972** Nationality: **ITALIAN**

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

Company Director **2**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: **12/02/1966** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **BEAT**

Surname: **MALACARNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/01/1962**

Nationality: **SWISS**

Occupation: **DIRECTOR**

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: **30/05/1963**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	9800
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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.