



Companies House
— for the record —

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Annual Return



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Company Name: **LONDON PATHOLOGY LIMITED**

Company Number: **05314375**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SILVACO TECHNOLOGY
CENTRE COMPASS
POINT
ST IVES
CAMBRIDGESHIRE
PE27 5JL**

Details of Officers of the Company

Director 1 :

Name: **DR ROBIN PETER MOSELEY** *Address:* **2 ST BARNABAS COURT
ST BARNABAS ROAD
CAMBRIDGE
CB1 2BZ**

Date of Birth: **27/11/1953** *Nationality:* **BRITISH** *Occupation:* **PATHOLOGIST**

Director 2 :

Name: **DR ALISTAIR ROBSON** *Address:* **9 PARK STREET LANE
PARK STREET
ST ALBANS
HERTFORDSHIRE
AL2 2NB**

Date of Birth: **09/08/1965** *Nationality:* **BRITISH** *Occupation:* **PATHOLOGIST**

Director 3 :

Name: **DOCTOR JOHN ARTHUR
CHRISTOPHER STENTON** *Address:* **55A HEMINGFORD ROAD
HEMINGFORD GREY
ST IVES
CAMBRIDGESHIRE
PE27 5HF**

Date of Birth: **03/06/1958** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DEVELOPMENT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 16/12/2008

Name: **JOHN ARTHUR CHRISTOPHER STENTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2008

Name: **ONLINE PATHOLOGY SERVICES LTD**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 16/12/2008

Name:

ROBIN PETER MOSELEY

Address:

Shareholding 4:

33 ORDINARY Shares held as at 16/12/2008

Name:

ALISTAIR ROBSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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