



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON PATHOLOGY LIMITED**

Company Number: **05314375**

Date of this return: **16/12/2012**

SIC codes: **86210**

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

Situation of Registered Office: **SILVACO TECHNOLOGY CENTRE
COMPASS POINT
ST IVES
CAMBRIDGESHIRE
PE27 5JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR ROBIN PETER**

Surname: **MOSELEY**

Former names:

Service Address: **2 ST BARNABAS COURT
ST BARNABAS ROAD
CAMBRIDGE
CB1 2BZ**

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

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

Occupation: **PATHOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR JOHN ARTHUR CHRISTOPHER**

Surname: **STENTON**

Former names:

Service Address: **55A HEMINGFORD ROAD
HEMINGFORD GREY
ST IVES
CAMBRIDGESHIRE
PE27 5HF**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN ARTHUR CHRISTOPHER STENTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ONLINE PATHOLOGY SERVICES LTD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBIN PETER MOSELEY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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