



Companies House
— for the record —

AR01 (ef)

Annual Return



XL6CNG14

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **LONDON PATHOLOGY LIMITED**

Company Number: **05314375**

Date of this return: **16/12/2009**

SIC codes: **8512**

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

Service Address:

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): **DR ALISTAIR**
Surname: **ROBSON**
Former names:
Service Address: **9 PARK STREET LANE**
 PARK STREET
 ST ALBANS
 HERTFORDSHIRE
 AL2 2NB

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

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

Company Director **3**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

33 ORDINARY Shares held as at 16/12/2009

Name:

JOHN ARTHUR CHRISTOPHER STENTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2009

Name:

ONLINE PATHOLOGY SERVICES LTD

Address:

Shareholding 3:

33 ORDINARY Shares held as at 16/12/2009

Name:

ROBIN PETER MOSELEY

Address:

Shareholding 4:

33 ORDINARY Shares held as at 16/12/2009

Name:

ALISTAIR ROBSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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