



*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:* **16/12/2010**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 16/12/2010 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 2010-12-16**  
*Name:* **JOHN ARTHUR CHRISTOPHER STENTON**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-16**  
*Name:* **ONLINE PATHOLOGY SERVICES LTD**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-12-16**  
*Name:* **ROBIN PETER MOSELEY**

*Shareholding 4* : **33 ORDINARY shares held as at 2010-12-16**  
*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.