



Companies House
— for the record —

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Annual Return



XFEA11MO

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Company Name: **A G N LUNG PATHOLOGY SERVICES LIMITED**

Company Number: **05500607**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

*Register of
Members Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCESCA GARNHAM**

Address: **FLAT 10 ELGIN MANSIONS
ELGIN AVENUE
LONDON
W9 1JG**

Director 1 :

Name: **PROFESSOR ANDREW
GORDON NICHOLSON**

Address: **FLAT 10 ELGIN MANSIONS
ELGIN AVENUE
LONDON
W9 1JG**

Date of Birth:

30/09/1962

Nationality:

British

Occupation:

MEDICAL CONSULTANT

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	1	GBP1.00

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/07/2008

Name:

ANDREW GORDON NICHOLSON

Address:

**FLAT 10 ELGIN MANSIONS
ELGIN AVENUE
LONDON
W9 1JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/07/2008**

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