



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIAGNOSYS SYSTEMS LIMITED**

Company Number: **06878706**

Date of this return: **16/04/2014**

SIC codes: **26511**

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

Situation of Registered Office: **UNIT 6 ROTHERBROOK COURT
BEDFORD ROAD
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **MUSSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS DEBORAH JENNIFER**

Surname: **SETFORD**

Former names: **DEBBIE SETFORD**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT LOUIS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIAGNOSYS TEST SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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