



Companies House

AR01 (ef)

Annual Return



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X31FCYTC

Company Name: AB SCIEX UK LIMITED

Company Number: 07007374

Date of this return: 25/01/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 31 THE QUADRANT
99 PARKWAY AVENUE PARKWAY BUSINESS PARK
SHEFFIELD
S9 4WG

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN PAUL**

Surname: **SMITH**

Former names:

Service Address: **151 LONGWOOD AVENUE
UNIT 1
BROOKLINE
MASSACHUSETTS
UNITED STATES
02446**

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

Date of Birth: **23/10/1970**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY VINCENT**

Surname: **STAFFORD**

Former names:

Service Address: **BURREL ROAD
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 3LA**

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH GRAHAM**

Surname: **WARD**

Former names:

Service Address: **12 ROSEDENE GARDENS
FLEET
HAMPSHIRE
GU51 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE EXECUTIVE**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 25/01/2014 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: **LAUNCHCHANGE OPERATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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