



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMSAR PATHOLOGY LIMITED**

Company Number: **07200095**

Date of this return: **23/03/2015**

SIC codes: **86101**

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

Situation of Registered Office: **YDELYN LLANGAN
COWBRIDGE
VALE OF GLAMORGAN
CF35 5EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 WILLOW WALK
COWBRIDGE
SOUTH GLAMORGAN
WALES
CF71 7EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR ALAN MARTIN**

Surname: **REES**

Former names:

Service Address: **YDELYN LLANGAN
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF35 5EF**

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1952**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR SUSAN ANN**

Surname: **REES**

Former names:

Service Address: **YDELYN LLANGAN
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF35 5EF**

Country/State Usually Resident: **WALES**

Date of Birth: **22/05/1952**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN MARTIN REES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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