



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSAY INNOVATION LIMITED**

Company Number: **07316420**

Date of this return: **15/07/2011**

SIC codes: **7310**

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

Situation of Registered Office: **OFFICE 1 LLYNFI ENTERPRISE CENTRE
HEOL TY GWYN INDUSTRIAL ESTATE
MAESTEG
WALES
CF34 0BQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR JOHN GERARD**

Surname: **WHATELEY**

Former names:

Service Address: **THE HOLLIES CWMFELIN
MAESTEG
UNITED KINGDOM
CF34 9HL**

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

Date of Birth: **24/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **WHATELEY**

Former names:

Service Address: **THE HOLLIES CWMFELIN
MAESTEG
UNITED KINGDOM
CF34 9HL**

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

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 : 500 ORD A shares held as at 2011-07-15
Name: JOHN GERARD WHATELEY

Shareholding 2 : 500 ORD A shares held as at 2011-07-15
Name: SHARON WHATELEY

Authorisation

Authenticated

This form was authorised by one of the following:

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