



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **Autism Biodiagnostic Limited**

Company Number: **05609439**

Date of this return: **01/11/2012**

SIC codes: **86900**

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

Situation of Registered Office: **44 UPLANDS ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 5AY**

Officers of the company

Company Secretary 1

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

Surname: **SHAHNOOSHI**

Former names:

Service Address: **THE DUCHY 44 UPLANDS ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 5AY**

Company Director **1**

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

Surname: **KRAUSE**

Former names:

Service Address: **34 BRENDON WAY
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 0JF**

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

Date of Birth: **04/09/1943** *Nationality:* **BRITISH**
Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Company Director **2**

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

Surname: **SHAHNOOSHI**

Former names:

Service Address: **THE DUCHY 44 UPLANDS ROAD**
 BENFLEET
 ESSEX
 UNITED KINGDOM
 SS7 5AY

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

Date of Birth: **20/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: SIAMAK SHAHNOOSHI

Authorisation

Authenticated

This form was authorised by one of the following:

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