Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**D. SUTHERLAND (DIAGNOSTICS) LIMITED**
Company Number:	**SC239203**
Date of this return:	**05/11/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROS NA REE** **OLD EDINBURGH ROAD SOUTH** **INVERNESS** **HIGHLAND** **IV2 6AR**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MARGARET JANE**
Surname:	**SUTHERLAND**
Former names:	
Service Address:	**5 CAUFIELD PARK** **INVERNESS** **IV2 5GB**

Company Director   1

Type: **Person**

Full forename(s): **MR. DUNCAN FREDERICK**

Surname: **SUTHERLAND**

Former names:

Service Address: **5 CCAUFIELD PARK**
INVERNESS
IV2 5GB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1959**   *Nationality:* **SCOTTISH**

Occupation: **MECHANIC**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	5
			Aggregate nominal value	5
Currency	GBP		*Amount paid per share*	5
			Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	**5**
			Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010
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   : **4 ORDINARY shares held as at 2010-11-05**
Name: **DUNCAN FREDRICK SUTHERLAND**

Shareholding 2   : **1 ORDINARY shares held as at 2010-11-05**
Name: **MARGARET J SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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