



Annual Return

Company Name: **MC DIAGNOSTICS LTD**

Company Number: **05843597**



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Company Name: **MC DIAGNOSTICS LTD**

Company Number: **05843597**

Date of this return: **12/06/2016**

Sic Codes: **32500**  
**72110**

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

Situation of Registered Office: **UNIT 5 OPTIC TECHNIUM FFORDD WILLIAM MORGAN ST ASAPH**  
**DENBIGHSHIRE**  
**LL17 0JD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ANDREW**  
Surname: **WILLIAMSON**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **IAN**  
Surname: **CROSBY**  
Service Address: **19 MERE AVENUE RABY MERE  
CH63 0NE**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1959** Nationality: **BRITISH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JOHN**  
Surname: **CULKIN**  
Service Address: **20 FFORDD GELFFT FLINTSHIRE CONNAH'S QUAY  
CH5 4QR**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1967** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR PETER MICHAEL**  
Surname: **MAGUIRE**  
Service Address: **72 PEN Y BRYN RD COLWYN BAY  
LL29 6AL**

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

Date of Birth: **\*\*/05/1960** Nationality: **BRITISH**  
Occupation: **GENERAL  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1164</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1164</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1164</b>
		Total aggregate nominal value:	<b>1164</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **308 ORDINARY shares held as at the date of this return**  
Name: **IAN CROSBY**

Shareholding 2: **384 ORDINARY shares held as at the date of this return**  
Name: **PETER MAGUIRE**

Shareholding 3: **308 ORDINARY shares held as at the date of this return**  
Name: **JOHN CULKIN**

Shareholding 4: **47 ORDINARY shares held as at the date of this return**  
Name: **ANDREW WILLIAMSON**

Shareholding 5: **117 ORDINARY shares held as at the date of this return**  
Name: **BAG HEALTH CARE GMBH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

