



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 **UNIT 5 OPTIC TECHNIUM FFORDD WILLIAM MORGAN ST ASAPH**

Registered Office: **DENBIGHSHIRE**

LL17 0JD

Officers of the company

Company Secretary 1

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

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**

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)

Class of Shares:	ORDINARY	Number allotted	1164
Currency:	GBP	Aggregate nominal value:	1164

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1164
		Total aggregate nominal value:	1164
		Total aggregate amount unpaid:	0

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

