



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANALYTICAL SERVICES INTERNATIONAL LIMITED**

Company Number: **02704238**

Date of this return: **08/11/2013**

SIC codes: **71200**

72110

72190

74909

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

Situation of Registered **6 BALDWIN CRESCENT**

Office: **LONDON**

SE5 9LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROF DAVID WAYNE**

Surname: **HOLT**

Former names:

Service Address: **5 LAVENDER CLOSE
CHALDON COMMON ROAD
CATERHAM
SURREY
CR3 5DW**

Company Director **1**

Type: **Person**

Full forename(s): **PROF DAVID WAYNE**

Surname: **HOLT**

Former names:

Service Address: **5 LAVENDER CLOSE
CHALDON COMMON ROAD
CATERHAM
SURREY
CR3 5DW**

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

Date of Birth: **23/09/1943** *Nationality:* **BRITISH**

Occupation: **LABORATORY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR ATHOLL**

Surname: **JOHNSTON**

Former names:

Service Address: **6 BALDWIN CRESCENT
LONDON
SE5 9LQ**

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

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**
Occupation: **LABORATORY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ATHOLL JOHNSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID W. HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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