



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

**X2C6YRCZ**

*Company Name:* **TISSUE TYPING SYSTEMS UK LIMITED**

*Company Number:* **05846414**

*Date of this return:* **14/06/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **83 DERWENT CLOSE  
ALSAGER, STOKE-ON-TRENT  
STAFFORDSHIRE  
ST7 2EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL EDWIN**

*Surname:* **JELLIS**

*Former names:*

*Service Address:* **83 DERWENT CLOSE  
ALSAGER, STOKE-ON-TRENT  
STAFFORDSHIRE  
ST7 2EL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIE ANGELA**

*Surname:*                **JELLIS**

*Former names:*

*Service Address:*        **83 DERWENT CLOSE  
ALSAGER, STOKE-ON-TRENT  
STAFFORDSHIRE  
ST7 2EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL EDWIN**

*Surname:*                                **JELLIS**

*Former names:*

*Service Address:*                        **83 DERWENT CLOSE  
ALSAGER, STOKE-ON-TRENT  
STAFFORDSHIRE  
ST7 2EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/08/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JELLIS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE JELLIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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