



Companies House

AR01 (ef)

Annual Return



X31XFJHC

Received for filing in Electronic Format on the: **17/02/2014**

Company Name: **CYTEC - MED - LAB LIMITED**

Company Number: **00540182**

Date of this return: **14/01/2014**

SIC codes: **46900**

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

Situation of Registered Office: **COMPOSITES HOUSE SINCLAIR CLOSE
HEANOR GATE INDUSTRIAL ESTATE
HEANOR
DERBYSHIRE
ENGLAND
DE75 7SP**

Single Alternative Inspection Location (SAIL)

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

COMPOSITES HOUSE SINCLAIR CLOSE
HEANOR
DERBYSHIRE
ENGLAND
DE75 7SP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY DOUGLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID M**

Surname: **DRILLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1957** Nationality: **AMERICAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD STEVEN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **KNIGHT**

Former names:

Service Address: **15 REDWING CLOSE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE
S81 8UR**

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

Date of Birth: **29/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROY DOUGLAS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1958** Nationality: **USA**

Occupation: **ATTORNEY**

Company Director 5

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **STEELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5250
		<i>Aggregate nominal value</i>	5250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5250
		<i>Total aggregate nominal value</i>	5250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **5250 ORDINARY shares held as at the date of this return**
Name: **MED-LAB INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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