



Companies House

AR01 (ef)

Annual Return



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Company Name: LABFACILITY LIMITED

Company Number: 01008590

Date of this return: 11/04/2016

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 5 6 & 7 BLOCK K SOUTHERN
CROSS INDUSTRIAL ESTATE
SHRIPNEY ROAD BOGNOR REGIS
WEST SUSSEX
PO22 9SD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE BARBARA**

Surname: **RIDDETT**

Former names:

Service Address: **3 BROADMEAD CLOSE
HAMPTON
MIDDLESEX
TW12 3RT**

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

Date of Birth: ****/12/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN JONATHAN

Surname: RIDDETT

Former names:

Service Address: 24 EGERTON ROAD
TWICKENHAM
MIDDLESEX
TW2 7SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1962 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR NORMAN JAMES**

Surname: **RIDDETT**

Former names:

Service Address: **3 BROADMEAD CLOSE
HAMPTON
MIDDLESEX
TW12 3RT**

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

Date of Birth: ****/05/1927**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE EACH PER ORDINARY SHARE AT GENERAL MEETINGS. NO SPECIAL RIGHTS / RIGHTS ARISING IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **LABFACILITY GROUP 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.