



Companies House

AR01 (ef)

Annual Return



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Company Name: **I.H. LABORATORIES LIMITED**

Company Number: **01175917**

Date of this return: **23/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **67 WESTOW STREET
UPPER NORWOOD
LONDON
SE19 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INGE**

Surname: **FRANKLAND**

Former names: **NUEMAN**

Service Address: **89 REDHILL WOOD
NEW ASH GREEN
LONGFIELD
KENT
DA3 8QP**

Company Director **1**

Type: **Person**
Full forename(s): **MS KATHY ANNE**

Surname: **FORREST**

Former names:

Service Address: **90 MILLFIELD
NEW ASH GREEN
LONGFIELD
KENT
DA3 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CERI ISABEL**

Surname: **FRANKLAND**

Former names:

Service Address: **89 REDHILL WOOD
LONGFIELD
KENT
DA3 8QP**

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

Date of Birth: **07/11/1986** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS INGE**

Surname: **FRANKLAND**

Former names: **NUEMAN**

Service Address: **89 REDHILL WOOD
NEW ASH GREEN
LONGFIELD
KENT
DA3 8QP**

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

Date of Birth: **26/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **FRANKLAND**

Former names:

Service Address: **89 REDHILL WOOD
NEW ASH GREEN
LONGFIELD
KENT
DA3 8QP**

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

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID FRANKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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