



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEIGHLEY LABORATORIES GROUP LIMITED**

Company Number: **02165899**

Date of this return: **08/01/2012**

SIC codes: **70100**
82990

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

Situation of Registered Office: **CROFT HOUSE SOUTH STREET**
KEIGHLEY
WEST YORKSHIRE
BD21 1EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBBIE JEAN**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FREDERICK MICHAEL**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1942** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **BLOWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DANIEL ARTHUR**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1977**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JOAN LESLEY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS DEBBIE JEAN**

Surname: **MELLOR**

Former names: **WALSH**

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 59129 |
| | | <i>Aggregate nominal value</i> | 59129 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY VOTING RIGHTS ON EACH SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 59129 |
| | | <i>Total aggregate nominal value</i> | 59129 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : **5022 ORDINARY shares held as at the date of this return**
Name: **MOLLIE PLACE**

Shareholding 2 : **5871 ORDINARY shares held as at the date of this return**
Name: **KEITH BLOWER**

Shareholding 3 : **48236 ORDINARY shares held as at the date of this return**
Name: **JOAN LESLEY HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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