



Companies House

— for the record —

AR01 (ef)

Annual Return



XNI2CRBI

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **KEIGHLEY LABORATORIES GROUP LIMITED**

Company Number: **02165899**

Date of this return: **08/01/2011**

SIC codes: **7415**
7487

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 IAN DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

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 **5**

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 6

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 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5022 ORDINARY shares held as at 2011-01-08
Name: MOLLIE PLACE

Shareholding 2 : 5871 ORDINARY shares held as at 2011-01-08
Name: KEITH BLOWER

Shareholding 3 : 48236 ORDINARY shares held as at 2011-01-08
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.