



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCIENTIFIC ANALYSIS LABORATORIES LIMITED**

Company Number: **02514788**

Date of this return: **22/06/2012**

SIC codes: **72190**
74909

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

Situation of Registered Office: **HADFIELD HOUSE 9 HADFIELD STREET**
CORNBROOK
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM
M16 9FE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL ALAN**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1945** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **BLYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KARL ALAN**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR VICTOR CARL**

Surname: **PARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1951** Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 5

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10752000
		<i>Aggregate nominal value</i>	41997.312
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.003906
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARES CARRIES: (A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	215040
		<i>Aggregate nominal value</i>	839.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.003906
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY: (A) NO VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10967040
		<i>Total aggregate nominal value</i>	42837.262

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **3584000 ORDINARY A shares held as at the date of this return**
Name: **DAVID BLYTH**

Shareholding 2 : **3584000 ORDINARY A shares held as at the date of this return**
Name: **VICTOR CARL PARR**

Shareholding 3 : **1792000 ORDINARY A shares held as at the date of this return**

Name: **DAVID WOOD**

Shareholding 4 : **95467 ORDINARY B SHARES shares held as at the date of this return**
 10000 shares transferred on 2012-04-06

Name: **KARL MOSS**

Shareholding 5 : **1792000 ORDINARY A shares held as at the date of this return**

Name: **CHRISTINA WOOD**

Shareholding 6 : **12000 ORDINARY B SHARES shares held as at the date of this return**

Name: **ISABELLA MOSS**

Shareholding 7 : **12000 ORDINARY B SHARES shares held as at the date of this return**

Name: **LILY MOSS**

Shareholding 8 : **95573 ORDINARY B SHARES shares held as at the date of this return**

Name: **DALLAS COHEN**

Shareholding 9 : **0 ORDINARY B SHARES shares held as at the date of this return**

23893 shares transferred on 2012-04-12

Name: **WILLIAM COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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