



Companies House

**AR01** (ef)

**Annual Return**



X4GLFGNO

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*Company Name:* **LAB 21 HEALTHCARE LIMITED**

*Company Number:* **02957012**

*Date of this return:* **09/08/2015**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **PARK HOUSE WINSHIP ROAD  
MILTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB24 6BQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **DYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

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

*Surname:* **MULLIS**

*Former names:*

*Service Address:* **8 BADGER WAY  
EWSHOT  
FARNHAM  
SURREY  
GU10 5TE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS PER THE ARTICLES. TABLE A APPLIES, EXCEPT FOR REGULATIONS 3, 8, 24, 41, 46, 48, 64, 67, 73 TO 77 AND 94 TO 97. THE CO IS A PRIVATE COMPANY AND NO OFFER OR INVITATION SHALL BE MADE TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES IN THE COMPANY NOR SHALL THE COMPANY ALLOT ANY SHARES OR THE COMPANY WITH A VIEW TO ALL OF THOSE SHARES BEING OFFERED FOR SALE TO THE PUBLIC. NO SHARE SHALL BE TRANSFERRED (OTHERWISE TO THE COMPANY UNDER REG 35 OF TABLE A) UNTIL THE RIGHTS OF PRE-EMPTION HAVE BEEN EXHAUSTED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **LAB21 LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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