



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C9N4TN**

*Company Name:* **FORENSIC ALLIANCE LIMITED**

*Company Number:* **03218467**

*Date of this return:* **28/06/2013**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **QUEENS ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD**

*Surname:* **ILETT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON LAWRENCE**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **LGC LIMITED QUEENS ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0LY**

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

*Date of Birth:* **12/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY MICHAEL**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) NO RIGHTS TO RECEIVE NOTICE OR ATTEND OR VOTE AT ANY GENERAL MEETING B) NO RIGHTS TO PARTICIPATE IN DIVIDENDS AS DECLARED, MADE OR PAID C) RIGHT OF RETURN OF THE REPAYMENT OF THE CAPITAL PAID ON THE SHARE ON A WINDING UP BUT NO OTHER RIGHTS TO ASSETS C) RIGHT TO ELECT TO CONVERT DEFERRED SHARES TO ORDINARY SHARES

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

### *Prescribed particulars*

A) 1 VOTE PER SHARE B) DIVIDEND PAYABLE IF DECLARED ON ALL SHARES EQUALLY C) NO PARTICULAR RIGHTS ON DISTRIBUTION D) NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500100</b>
		<i>Total aggregate nominal value</i>	<b>2500100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : **2500000 DEFERRED shares held as at the date of this return**  
*Name:* **LGC FORENSICS LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LGC FORENSICS 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.