



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIO LABORATORIES LIMITED**

Company Number: **03258130**

Date of this return: **15/07/2015**

SIC codes: **46190**

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

Situation of Registered Office: **SUITE 4A PAUL HOUSE
STOCKPORT ROAD TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7UQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 4A PAUL HOUSE
STOCKPORT ROAD TIMPERLEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 7UQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **WEBB**

Former names:

Service Address: **5 HOPKINS FIELD
BOWDON
CHESHIRE
WA14 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LORRAINE**

Surname: **ROWLAND**

Former names:

Service Address: **1 THE ASHES
ARLEY
NORTHWICH
CHESHIRE
CW9 6LY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **WEBB**

Former names:

Service Address: **1 THE ASHES
ARLEY
NORTHWICH
CHESHIRE
CW9 6LY**

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

Date of Birth: **01/03/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RECEIPT OF DIVIDEND PAYMENTS

Class of shares	B ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS BUT NOT SUBJECT TO DIVIDEND PAYMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **20000 B ORDINARY shares held as at the date of this return**
Name: **LORRAINE ROWLAND**

Shareholding 2 : **20000 A ORDINARY shares held as at the date of this return**
Name: **IAN WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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