



Companies House
— for the record —

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Annual Return



XI0TG6GA

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **BREWLAB LIMITED**

Company Number: **03297769**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DARWIN ANNEX
UNIVERSITY OF
SUNDERLAND
CHESTER ROAD CAMPUS
SUNDERLAND, TYNE &
WEAR
SR1 3SD**

Details of Officers of the Company

Company Secretary 1:

Name: **DR KEITH ROBERT THOMAS** *Address:* **42 FRENCHGATE
RICHMOND
NORTH YORKSHIRE
DL10 7AG**

Director 1 :

Name: **DR KEITH ROBERT THOMAS** *Address:* **42 FRENCHGATE
RICHMOND
NORTH YORKSHIRE
DL10 7AG**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH** *Occupation:* **MICROBIOLOGIST**

Director 2 :

Name: **ST JOHN USHER** *Address:* **2 SUNVIEW TERRACE
CLEADON VILLAGE
SUNDERLAND
TYNE AND WEAR
SR6 7SB**

Date of Birth: **13/11/1964** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	16	GBP16
ORDINARY B	4	GBP4
PREFERENCE	10000	GBP10000

TOTALS

10020

GBP10020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY B Shares held as at 31/12/2008

Name: **KEITH ROBERT THOMAS**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 31/12/2008

Name:

ST. JOHN USHER

Address:

Shareholding 3:

7 ORDINARY A Shares held as at 31/12/2008

Name:

ST. JOHN USHER

Address:

Shareholding 4:

10000 PREFERENCE Shares held as at 31/12/2008

Name:

UNIVERSITY OF SUNDERLAND ENTERPRISES LTD

Address:

Shareholding 5:

9 ORDINARY A Shares held as at 31/12/2008

Name:

KEITH ROBERT THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**