



Companies House

AR01 (ef)

Annual Return



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X312ITQ0

Company Name: **Brewlab Limited**

Company Number: **03297769**

Date of this return: **31/12/2013**

SIC codes: **71200**

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

Situation of Registered Office: **1 WEST QUAY COURT
SUNDERLAND ENTERPRISE PARK
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR5 2TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KEITH ROBERT**

Surname: **THOMAS**

Former names:

Service Address: **42 FRENCHGATE
RICHMOND
UNITED KINGDOM
DL10 7AG**

Company Director ***1***

Type: **Person**

Full forename(s): **DR KEITH ROBERT**

Surname: **THOMAS**

Former names:

Service Address: **42 FRENCHGATE
RICHMOND
UNITED KINGDOM
DL10 7AG**

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

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

Occupation: **MICROBIOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **DR ST JOHN**

Surname: **USHER**

Former names:

Service Address: **2 SUNVIEW TERRACE
CLEADON VILLAGE
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR6 7SB**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **3 ORDINARY B shares held as at the date of this return**
Name: **KEITH ROBERT THOMAS**

Shareholding 2 : **9 ORDINARY A shares held as at the date of this return**
Name: **KEITH ROBERT THOMAS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: ST JOHN USHER

Shareholding 4 : 7 ORDINARY A shares held as at the date of this return

Name: ST JOHN USHER

Authorisation

Authenticated

This form was authorised by one of the following:

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