



Companies House

**AR01** (ef)

**Annual Return**



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**X4LDZ995**

*Company Name:* **M56 CHEMICALS AND LABORATORY SUPPLIES LTD.**

*Company Number:* **03464946**

*Date of this return:* **13/11/2015**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **SYCAMORE HOUSE  
SUTTON QUAYS BUSINESS PARK  
SUTTON WEAVER RUNCORN  
CHESHIRE  
WA7 3EH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR MARK**

*Surname:*                **ECKERSLEY**

*Former names:*

*Service Address:*        **FLAT 27 CLOVERLEY  
BROOKLANDS ROAD  
SALE  
CHESHIRE  
M33 3QE**

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

*Date of Birth:*    **\*\*/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

*Company Director* 2

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

*Surname:* HOEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/11/1969 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</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>
<i>Prescribed particulars</i>			
<b>VOTING, PARTICIPATING AND IRREDEEMABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : **111 ORDINARY shares held as at the date of this return**  
*Name:* **SIMPLY ANALYSIS LTD**

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## *Authorisation*

*Authenticated*

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

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