



Companies House
— for the record —

AR01 (ef)

Annual Return



XGC5YFT0

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **THE ENVIRONMENTAL LABORATORY LIMITED**

Company Number: **03882193**

Date of this return: **24/11/2009**

SIC codes: **7430**

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

Situation of Registered Office: **13 STATION ROAD
LONDON
UNITED KINGDOM
N32SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CLIFFORD PAUL VINCENT**

Surname: **KNIGHT**

Former names:

Service Address: **19 ASHFORD ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN342HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFFORD PAUL VINCENT**

Surname: **KNIGHT**

Former names:

Service Address: **19 ASHFORD ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN342HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1937** *Nationality:* **BRITISH**

Occupation: **ANALYTICAL CHEMIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN**
Surname: **PERRY**
Former names:
Service Address: **5 THE SPALDINGS
ST LEONARDS ON SEA
EAST SUSSEX
ENGLAND
TN389TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**
Occupation: **ANALYTICAL CHEMIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **KNIGHT**
Former names:
Service Address: **34 LUCAS SHADWELL WAY
RYE HARBOUR
EAST SUSSEX
ENGLAND
TN317HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**
Occupation: **LABORATORY MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **KNIGHT**

Former names:

Service Address: **79 HOLLINGTON OLD LANE
ST LEONARDS ON SEA
HASTINGS
EAST SUSSEX
ENGLAND
TN389DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1978** *Nationality:* **BRITISH**

Occupation: **ANALYTICAL CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1401
		<i>Aggregate nominal value</i>	1401
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY A 1 GBP GBP	<i>Number allotted</i>	2199
		<i>Aggregate nominal value</i>	2199
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY A 1 GBP Shares held as at 24/11/2009

Name:

CAROLE ANN KNIGHT

Address:

Shareholding 2:

1300 ORDINARY 1 GBP Shares held as at 24/11/2009

Name:

MR CLIFFORD PAUL VINCENT KNIGHT

Address:

Shareholding 3:

600 ORDINARY A 1 GBP Shares held as at 24/11/2009

Name:

MR GRAHAM KNIGHT

Address:

Shareholding 4:

101 ORDINARY 1 GBP Shares held as at 24/11/2009

Name:

MR STEPHEN KNIGHT

Address:

Shareholding 5:

499 ORDINARY A 1 GBP Shares held as at 24/11/2009

Name:

MR STEPHEN KNIGHT

Address:

Shareholding 6:

600 ORDINARY A 1 GBP Shares held as at 24/11/2009

Name:

MR BRIAN AND MRS CHRISTINE PERRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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