



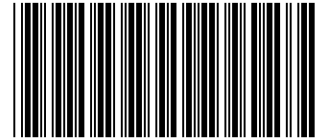
Companies House
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Annual Return

Company Name: **BURNSIDE LABORATORIES LIMITED**

Company Number: **04341430**



X21A9PLT

Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **17/12/2006**

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

Principal Business Activities:

SIC Codes
8513

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OAKWAYS 3 THE CRESCENT At Registered Office
EATON SOCON ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 8HF**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ANN MEEDS**

Address: **OAKWAYS 3 THE CRESCENT
EATON SOCON
ST NEOTS
CAMBRIDGESHIRE PE19 8HF**

Director 1:

Name: **PETER MEEDS**
Date of Birth: **14/01/1965**
Nationality: **BRITISH**
Occupation: **DENTAL TECHNICIAN**

Address: **OAKWAYS 3 THE CRESCENT
EATON SOCON
ST NEOTS
CAMBRIDGESHIRE PE19 8HF**

Director 2:

<i>Name:</i>	SARAH ANN MEEDS	<i>Address:</i>	OAKWAYS 3 THE CRESCENT
<i>Date of Birth:</i>	09/12/1966		EATON SOCON
<i>Nationality:</i>	BRITISH		ST NEOTS
<i>Occupation:</i>	DENTAL TECHNICIAN		CAMBRIDGESHIRE PE19 8HF
	SECRETARY		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2006

<i>Name:</i>	PETER MEEDS
<i>Address:</i>	3 THE CRESCENT
	EATON SOCON
	CAMBRIDGESHIRE PE19 8HF

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2006

<i>Name:</i>	SARAH ANN MEEDS
<i>Address:</i>	3 THE CRESCENT
	EATON SOCON
	CAMBRIDGESHIRE PE19 8HF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**