



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10CLVTD

Company Name: **BURNSIDE LABORATORIES LIMITED**

Company Number: **04341430**

Date of this return: **17/12/2011**

SIC codes: **86230**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **MEEDS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **MEEDS**

Former names:

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

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

Date of Birth: **09/12/1966** *Nationality:* **BRITISH**
Occupation: **DENTAL TECHNICIAN
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ANN MEEDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MEEDS (THE ESTATE OF)**

Authorisation

Authenticated

This form was authorised by one of the following:

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