



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOMEDICAL LABORATORIES LIMITED**

Company Number: **04388327**

Date of this return: **06/03/2011**

SIC codes: **2442**
5146

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

Situation of Registered Office: **62 KINGS ROAD**
ILKLEY
WEST YORKSHIRE
LS29 9BZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **SZYMANSKI**

Former names:

Service Address: **62 KINGS ROAD
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9BZ**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **SZYMANSKI**

Former names:

Service Address: **62 KINGS ROAD
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SZYMANSKI**

Former names:

Service Address: **62 KINGS ROAD
ILKLEY
LS29 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 50 ORDINARY shares held as at 2011-03-06
Name: CHRISTOPHER SZYMANSKI

Shareholding 2 : 49 ORDINARY shares held as at 2011-03-06
Name: CAROL SZYMANSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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