



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOXLEY LANE LABORATORY LIMITED**

Company Number: **04571795**

Date of this return: **24/10/2014**

SIC codes: **86230**

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

Situation of Registered Office: **17 HERTFORD AVENUE
LONDON
SW14 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DALE ADRIENNE**

Surname: **VAN GRAAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAAN DURANDT**

Surname: **VAN GRAAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1963** Nationality: **SOUTH AFRICAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU EXCEPT FOR DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU EXCEPT FOR DIVIDENDS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU EXCEPT FOR DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 B shares held as at the date of this return**

Name: **B VAN GRAAN**

Shareholding 2 : **9 ORDINARY A shares held as at the date of this return**

Name: **A VAN GRAAN**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

Name: **C VAN GRAAN**

Shareholding 4 : **3 ORDINARY A shares held as at the date of this return**

Name: **MRS D VAN GRAAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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