



Companies House

AR01 (ef)

Annual Return



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X5223KWA

Company Name: **KING ANALYTICAL LIMITED**

Company Number: **04673254**

Date of this return: **20/02/2016**

SIC codes: **72190**

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

Situation of Registered Office: **14 BEECH HILL
OTLEY
WEST YORKSHIRE
LS21 3AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR RODERICK FREDERICK GERARDUS JOSEPH**

Surname: **KING**

Former names:

Service Address: **73 SAINT DAVIDS ROAD
OTLEY
WEST YORKSHIRE
LS21 2RG**

Company Director ***1***

Type: **Person**

Full forename(s): **DR RODERICK FREDERICK GERARDUS JOSEPH**

Surname: **KING**

Former names:

Service Address: **73 SAINT DAVIDS ROAD
OTLEY
WEST YORKSHIRE
LS21 2RG**

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **RESEARCH FELLOW**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN MARY ELIZABETH**

Surname: **KING**

Former names:

Service Address: **73 ST DAVIDS ROAD
OTLEY
WEST YORKSHIRE
LS21 2RG**

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **RODERICK F G J KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY ELIZABETH KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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