



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LABORATORY OF REGIONAL SERVICES LTD**

Company Number: **04734938**

Date of this return: **15/04/2011**

SIC codes: **1120**

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

Situation of Registered Office: **3RD FLOOR PALLADIUM HOUSE
1/4 ARGYLL ST
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MCKENZIE**

Surname: **SPENCE**

Former names:

Service Address: **CLIPHEDGE FARM
HARWICH ROAD, LITTLE BENTLEY
COLCHESTER
ESSEX
CO7 8SZ**

Company Director ***I***

Type: **Person**

Full forename(s): **TATIANA**

Surname: **SAVOSTINA**

Former names:

Service Address: **APARTMENT 92 22,ACADEMICA
KAPITSI STREET
MOSCOW
117375
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **09/08/1970** *Nationality:* **RUSSIAN**

Occupation: **GEOLOGIST MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-15
Name: HANNOVER NEXT CO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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