



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAB LATERAL LTD**

Company Number: **04828633**

Date of this return: **10/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **LYNTON HOUSE STATION APPROACH
WOKING
SURREY
UNITED KINGDOM
GU22 7PY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TOM**

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW DONALD**

Surname: **LINTOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1979** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN NICHOLAS ANDREW**

Surname: **TOOZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL AND CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : 7125 ORDINARY A shares held as at the date of this return
Name: JONATHAN TOOZE

Shareholding 2 : 7125 ORDINARY A shares held as at the date of this return
Name: TOM HEAD

Shareholding 3 : 750 ORDINARY A shares held as at the date of this return
Name: MATHEW LINTOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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