



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5CCSYP5**

*Company Name:* **PERTH LABORATORIES LIMITED**

*Company Number:* **05259955**

*Date of this return:* **14/10/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **45A STATION ROAD, WILLINGTON  
BEDFORD  
BEDS  
MK44 3QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULA MARY**

*Surname:* **FOOT**

*Former names:*

*Service Address:* **34 VICARAGE ROAD  
SILSOE  
BEDFORDSHIRE  
MK45 4EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAULA MARY**

*Surname:*                **FOOT**

*Former names:*

*Service Address:*        **34 VICARAGE ROAD  
SILSOE  
BEDFORDSHIRE  
MK45 4EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERENCE PAUL**

*Surname:* **FOOT**

*Former names:*

*Service Address:* **34 VICARAGE ROAD  
SILSOE  
BEDFORDSHIRE  
MK45 4EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA FOOT**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE FOOT**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE PORTER**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN LITTLE**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA BROWN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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