



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERTH LABORATORIES LIMITED**

Company Number: **05259955**

Date of this return: **14/10/2012**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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.