



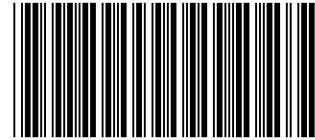
Companies House
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Annual Return

Company Name: **PERTH LABORATORIES LIMITED**

Company Number: **05259955**



XTR829TT

Received for filing in Electronic Format on the: **25/10/2005**

Company Details

Period Ending: **14/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**45A STATION ROAD,
WILLINGTON
BEDFORD
BEDS
MK44 3QL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE LOUISE PORTER**

Address: **1 MOOR LANE
FLITWICK
BEDS MK45 5BB**

Director 1:

Name: **PAULA MARY FOOT**
Date of Birth: **05/01/1953**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **6 CHILTERN CLOSE
FLITWICK
BEDFORD
BEDS MK45 1TU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2005

Name: **PAULA FOOT**

Address: **6 CHILTERN CLOSE
FLITWICK
BEDFORDSHIRE
UK MK45 1TU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**