



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XOH23B1J**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:*     **LABAP LIMITED**

*Company Number:*   **05857331**

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### *Company Details*

*Period Ending:* **26/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TAPPERS BUILDING  
HUDDERSFIELD ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 9DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK ANDREW KENNETH  
WOOD**

*Address:* **52 LEEDS ROAD  
SELBY  
NORTH YORKSHIRE  
YO8 4JQ**

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*Director 1 :*

*Name:* **RICHARD ANTHONY  
MCBRIDE**

*Address:* **10 BUCKINGHAM STREET  
LONDON  
WC2N 6DF**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **21/12/1965**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MARK JONATHAN SILVER**

*Address:* **10 BUCKINGHAM STREET  
LONDON  
WC2N 6DF**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **01/05/1965**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/06/2009**

*Name:* **ECLIPSE ACQUISITIONS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**