



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LABAP LIMITED**

Company Number: **05857331**

Date of this return: **26/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **SANDS MILL HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9DQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARK ANDREW KENNETH**
Surname: **WOOD**
Former names:
Service Address: **52 LEEDS ROAD**
 SELBY
 NORTH YORKSHIRE
 YO8 4JQ

Company Director *1*

Type: **Person**
Full forename(s): **RICHARD ANTHONY**
Surname: **MCBRIDE**
Former names:
Service Address: **10 BUCKINGHAM STREET**
 LONDON
 WC2N 6DF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JONATHAN**
Surname: **SILVER**
Former names:
Service Address: **10 BUCKINGHAM STREET**
 LONDON
 WC2N 6DF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 26/06/2010

Name: **ECLIPSE ACQUISITIONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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