



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICALLAB LIMITED**

Company Number: **05977065**

Date of this return: **20/11/2014**

SIC codes: **62030**

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

Situation of Registered Office: **SAFENAMES HOUSE, SUNRISE PARKWAY
LINFORD WOOD
MILTON KEYNES
MK14 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARSHALL**

Surname: **MCMANUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Corporate**
Name: **SAFENAMES LTD**

Registered or
principal address: **SAFENAMES HOUSE SUNRISE PARKWAY, LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK14 6LS**

European Economic Area (EEA) Company

Register Location: **SAFENAMES LTD, UK**
Registration Number: **3802179**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO BE SOLD IN THE ENFORCEMENT OF THE COMPANY'S LIEN OR RIGHTS OF FORFEITURE SHALL BE OFFERED IN ACCORDANCE WITH VOLUNTARY TRANSFERS AS IF THEY WERE SALES SHARES IN RESPECT OF WHICH A TRANSFER NOTICE HAD BEEN GIVEN AND TREATING AS THE SELLER THE HOLDER OF THOSE SHARES SAVE THAT THE SALES PRICE SHALL BE THE MARKET VALUE OF THOSE SHARES AND THE TRANSFER NOTICE SHALL BE DEEMED NOT TO CONTAIN A TOTAL TRANSFER CONDITION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAFENAMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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