



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XC2R5W8B

Company Name: **CULT LABORATORIES LIMITED**

Company Number: **06899686**

Date of this return: **08/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **48-49 RUSSELL SQUARE
LONDON
WC1B 4JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**48/49 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 4JP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARYN FRANCES**

Surname: **ANDERSON**

Former names:

Service Address: **GARDEN FLAT 6 QUEX ROAD
WEST HAMPSTEAD
LONDON
NW6 4PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALMAR**

Surname: **HAFLIDASON**

Former names:

Service Address: **46 STEEDS ROAD
LONDON
UNITED KINGDOM
N10 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1975** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **LARCOMBE**

Former names:

Service Address: **6 QUEX ROAD**
 LONDON
 NW6 4PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1956** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY, ONE SHARE PER VOTE

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 08/05/2011 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 : 100 ORDINARY shares held as at 2011-05-08

Name: ALMAR HAFLIDASON

Name: ENTERTAINMENT ASSOCIATES 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.