



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIZW4KKI

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*Company Name:* **CULT LABORATORIES LIMITED**

*Company Number:* **06899686**

*Date of this return:* **08/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **45 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
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:*

**45 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 4JP**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***I***

*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**  
    **N10 1JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY, ONE SHARE PER VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

**100 ORDINARY Shares held as at 08/05/2010**

*Name:* **ALMAR HAFLIDASON**

*Address:*

*Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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