



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LABLOGIC (2012) LIMITED

*Company Number:* 07801245

*Date of this return:* 07/10/2015

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PARADIGM HOUSE MELBOURNE AVENUE  
BROOMHILL  
SHEFFIELD  
S10 2QJ

Officers of the company

## *Company Secretary 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1965**                      Nationality: **BRITISH**  
Occupation: **NONE**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN KENNETH**

Surname: **CLAPHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1946** Nationality: **BRITISH**

Occupation: **NONE**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **PETER KENNETH**

Surname: **CLAPHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>NONE</b>                   |                   |                                |          |

|                        |                   |                                |                |
|------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1999900</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>19999</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1999901</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CLAPHAM**

*Shareholding 2* : **1359932 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CLAPHAM**

*Shareholding 3* : **199990 B ORDINARY shares held as at the date of this return**

*Name:* CAROL CLAPHAM

*Shareholding 4* : 19999 B ORDINARY shares held as at the date of this return

*Name:* PETER CLAPHAM

*Shareholding 5* : 19999 B ORDINARY shares held as at the date of this return

*Name:* RICHARD BROWN

*Shareholding 6* : 399980 B ORDINARY shares held as at the date of this return

*Name:* RAYTEST INSTRUMENTS LTD

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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.