



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Druglab118 Ltd**

*Company Number:* **08447515**

*Date of this return:* **15/03/2016**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **43 CONISCLIFFE ROAD  
DARLINGTON  
CO. DURHAM  
UNITED KINGDOM  
DL3 7EH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS KYLIE CHRISTINE**

*Surname:*                            **BERGMAN**

*Former names:*

*Service Address:*                **24 HERMAN GORTESTRAAT 1077WN  
AMSTERDAM  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **\*\*/10/1967**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STANLEY IRWIN**

*Surname:* **GROSSMAN**

*Former names:*

*Service Address:* **11 BELSIZE COURT BELSIZE LANE  
LONDON  
LONDON  
UNITED KINGDOM  
NW3 5QL**

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

*Date of Birth:* **\*\*/09/1942** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **LYON**

*Former names:*

*Service Address:*            **KONINGINNEWEG 123 2 AMSTERDAM  
1075CL  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **\*\*/03/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

## 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 15/03/2016 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* : **15 ORDINARY A shares held as at the date of this return**  
*Name:* **KYLIE CHRISTINE BERGMAN**

*Shareholding 2* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES GORDON CAMPBELL**

*Shareholding 3* : **40 ORDINARY A shares held as at the date of this return**  
*Name:* **STANLEY IRWIN GROSSMAN**

*Shareholding 4* : **40 ORDINARY A shares held as at the date of this return**  
*Name:* **COLIN LYON**

## *Authorisation*

*Authenticated*

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

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