



Companies House

**AR01** (ef)

**Annual Return**



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**X4D23XXS**

*Company Name:* **ALS UK (HOLDINGS) LIMITED**

*Company Number:* **08632009**

*Date of this return:* **31/07/2015**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **CADDICK ROAD KNOWSLEY BUSINESS PARK  
PRESCOT  
MERSEYSIDE  
L34 9HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY EDWARD**

*Surname:* **MULLEN**

*Former names:*

*Service Address:* **LEVEL 2 299 CORONATION DRIVE  
MILTON  
QUEENSLAND  
AUSTRALIA  
4064**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY FRANCIS**

*Surname:*                           **KILMISTER**

*Former names:*

*Service Address:*                **LEVEL 2 299 CORONATION DRIVE  
MILTON  
QUEENSLAND  
AUSTRALIA  
4064**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **29/02/1956**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000000</b>
		<i>Aggregate nominal value</i>	<b>50000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</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>USD</b>	<i>Total number of shares</i>	<b>50000000</b>
		<i>Total aggregate nominal value</i>	<b>50000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **50000000 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTRALIAN LABORATORY SERVICES PTY 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.