Companies House

AR01 (ef)

Annual Return

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Company Name:	**RANDOX LABORATORIES LIMITED**
Company Number:	**NI015738**
Date of this return:	**01/02/2014**
SIC codes:	**82990** **20590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARDMORE 55 DIAMOND ROAD** **CRUMLIN** **CO.ANTRIM** **BT29 4QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN P**

Surname: **FITZGERALD**

Former names:

Service Address: **55 DIAMOND ROAD**
CRUMLIN
CO ANTRIM

Company Director 1

Type: **Person**

Full forename(s): **DR STEPHEN PETER**

Surname: **FITZGERALD**

Former names:

Service Address: **ARDMORE 55 DIAMOND ROAD**
CRUMLIN
CO ANTRIM
BT29 4QY

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/08/1950** *Nationality:* **BRITISH**

Occupation: **BIO CHEMIST**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD PATRICK**

Surname: **KELLY**

Former names:

Service Address: **HUNTLEY HOUSE**
107 HUNTLEY ROAD
BANBRIDGE
CO DOWN
BT32 3UR

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**88200**
		Aggregate nominal value	**88200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**88200**
		Total aggregate nominal value	**88200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **88200 ORDINARY shares held as at the date of this return**

Name: **RANDOX HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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