



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANDOX LABORATORIES LIMITED**

Company Number: **NI015738**

Date of this return: **01/02/2015**

SIC codes: **20590**
82990

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:* **NORTHERN IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88200
		<i>Aggregate nominal value</i>	88200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88200
		<i>Total aggregate nominal value</i>	88200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **88200 ORDINARY shares held as at the date of this return**
Name: **RANDEX 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.