



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.R.I. RESEARCH LABORATORIES LIMITED**

Company Number: **SC172344**

Date of this return: **13/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **C/O LEEN
10 ROBERT BURNS DRIVE
BEARSDEN
GLASGOW
SCOTLAND
G61 3DD**

Officers of the company

Company Secretary 1

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

Surname: **LEEN**

Former names:

Service Address: **10 ROBERT BURNS DRIVE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3DD**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR EDWARD LS**

Surname: **LEEN**

Former names:

Service Address: **10 ROBERT BURNS DRIVE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3DD**

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

Date of Birth: **04/07/1958** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS PARTICULAR TO ITS CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND DIVIDENDS PARTICULAR TO ITS CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **51 ORDINARY shares held as at the date of this return**

Name: E L S LEEN

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**

Name: IRENE LEEN

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: LINDSEY LEEN

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: IRENE LEEN

Shareholding 5 : **10 A ORDINARY shares held as at the date of this return**

Name: LINDSEY LEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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