



Companies House

**AR01** (ef)

**Annual Return**



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**X424EG6B**

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

*Company Number:* **SC172344**

*Date of this return:* **13/02/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O LEEN  
10 ROBERT BURNS DRIVE  
BEARSDEN  
GLASGOW  
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)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

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

*Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 PARTICIPATE IN ALL DISTRIBUTIONS AND DIVIDENDS PARTICULAR TO ITS CLASS.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **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

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## *Authorisation*

*Authenticated*

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

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