



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2013**

X2HNHH4H

Company Name: **LOTHIAN ANALYSER SERVICES LIMITED**

Company Number: **SC211064**

Date of this return: **15/09/2013**

SIC codes: **71200**

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

Situation of Registered Office: **11 TELFORD VIEW
LINLITHGOW BRIDGE
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 7RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE SCOTT**

Surname: **HORNSEY**

Former names:

Service Address: **11 TELFORD VIEW , LINLITHGOW BRIDGE
LINLITHGOW
WEST LoTHIAN
UNITED KINGDOM
EH49 7RS**

Company Director ***I***

Type: **Person**

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

Surname: **HORNSEY**

Former names:

Service Address: **11 TELFORD VIEW , LINLITHGOW BRIDGE
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 7RS**

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

Date of Birth: **17/10/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE SCOTT**

Surname: **HORNSEY**

Former names:

Service Address: **11 TELFORD VIEW , LINLITHGOW BRIDGE
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 7RS**

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

Date of Birth: **27/09/1946** *Nationality:*
Occupation: **BIOCHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY "C"	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "C" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "D"	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "D" 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-05-21
15 shares transferred on 2013-05-21

Name: **PAUL ANDREW & MARK ALAN HORNSEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-05-21
5 shares transferred on 2013-05-21

Name: **STEPHEN JOHN HORNSEY**

Shareholding 3 : **55 ORDINARY "A" shares held as at the date of this return**
Name: **STEPHEN JOHN HORNSEY**

Shareholding 4 : **15 ORDINARY "B" shares held as at the date of this return**
Name: **VALERIE SCOTT HORNSEY**

Shareholding 5 : **15 ORDINARY "C" shares held as at the date of this return**
Name: **MARK ALAN HORNSEY**

Shareholding 6 : **15 ORDINARY "D" shares held as at the date of this return**

Name:

PAUL ANDREW HORNSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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