



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2UQN4**

*Company Name:* **LOTHIAN ANALYSER SERVICES LIMITED**

*Company Number:* **SC211064**

*Date of this return:* **15/09/2014**

*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*    ***1***

*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:* **BRITISH**  
*Occupation:* **BIOCHEMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</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*

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.

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

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.

<b>Class of shares</b>	<b>ORDINARY "C"</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

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.

<b>Class of shares</b>	<b>ORDINARY "D"</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

**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.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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* : **55 ORDINARY "A" shares held as at the date of this return**  
*Name:* **STEPHEN JOHN HORNSEY**

*Shareholding 2* : **15 ORDINARY "B" shares held as at the date of this return**  
*Name:* **VALERIE SCOTT HORNSEY**

*Shareholding 3* : **15 ORDINARY "C" shares held as at the date of this return**  
*Name:* **MARK ALAN HORNSEY**

*Shareholding 4* : **15 ORDINARY "D" shares held as at the date of this return**  
*Name:* **PAUL ANDREW HORNSEY**

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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.