



Companies House

**AR01** (ef)

**Annual Return**



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**X3E1Z4Q1**

*Company Name:* **BIO LABORATORIES LIMITED**

*Company Number:* **03258130**

*Date of this return:* **15/07/2014**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **SUITE 4A PAUL HOUSE  
STOCKPORT ROAD TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 7UQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE 4A PAUL HOUSE  
STOCKPORT ROAD TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 7UQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **WEBB**

*Former names:*

*Service Address:* **5 HOPKINS FIELD  
BOWDON  
CHESHIRE  
WA14 3AL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS LORRAINE**

*Surname:*                **ROWLAND**

*Former names:*

*Service Address:*        **1 THE ASHES  
ARLEY  
NORTHWICH  
CHESHIRE  
CW9 6LY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN RICHARD**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **1 THE ASHES  
ARLEY  
NORTHWICH  
CHESHIRE  
CW9 6LY**

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

*Date of Birth:* **01/03/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**FULL VOTING RIGHTS AND RECEIPT OF DIVIDEND PAYMENTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**FULL VOTING RIGHTS BUT NOT SUBJECT TO DIVIDEND PAYMENTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : 20000 B ORDINARY shares held as at the date of this return  
*Name:* LORRAINE ROWLAND

*Shareholding 2* : 20000 A ORDINARY shares held as at the date of this return  
*Name:* IAN WEBB

## *Authorisation*

*Authenticated*

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

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