



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF1LBWIN**

*Company Name:* **THE GALKINA LABORATORY LIMITED**

*Company Number:* **04851047**

*Date of this return:* **30/07/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **21 OXFORD ROAD  
BOURNEMOUTH  
DORSET  
BH8 8ET**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HUDSON**

Former names:

Service Address: **21 OXFORD ROAD  
BOURNEMOUTH  
DORSET  
BH8 8ET**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR OLGA VIKTOROVNA**

Surname: **GALKINA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1950**                      Nationality: **BRITISH**  
Occupation: **SCIENTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1936**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</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>
<i>Prescribed particulars</i>			
<b>ORDINARY PAID UP SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>95</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORDINARY shares held as at 2011-07-30  
*Name:* TONY KERRY BRADSHAW

*Shareholding 2* : 45 ORDINARY shares held as at 2011-07-30  
*Name:* DAVID NORMAN TAYLOR

*Shareholding 3* : 45 ORDINARY shares held as at 2011-07-30  
*Name:* OLGA VIKTOROVNA GALKINA

### *Authorisation*

*Authenticated*

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

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