



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEURO-LAB LIMITED**

Company Number: **04851047**

Date of this return: **30/07/2013**

SIC codes: **86900**

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

Situation of Registered Office: **27 VICARAGE ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 6DR**

Officers of the company

Company Secretary 1

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

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PAID UP SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TONY KERRY BRADSHAW**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **DAVID NORMAN TAYLOR**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
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.