

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

03/06/2015

X48SBJZY

Company Name: CULT LABORATORIES LIMITED

Company Number: 06899686

*Date of this return:* **08/05/2015** 

*SIC codes:* **59120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O TARYN ANDERSON

6A QUEX ROAD

LONDON NW6 4PL

## Single Alternative Inspection Location (SAIL)

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

31 SOUTHAMPTON ROW

LONDON ENGLAND WC1B 5HJ

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MS TARYN FRANCES

Surname: ANDERSON

Former names:

Service Address: GARDEN FLAT 6 QUEX ROAD

WEST HAMPSTEAD

LONDON NW6 4PL Company Director 1

Type: Person

Full forename(s): MR ALMAR

Surname: HAFLIDASON

Former names:

Service Address: 52 LANKASTER GARDENS

LONDON ENGLAND N2 9AJ

Country/State Usually Resident: ENGLAND

Date of Birth: 15/01/1975 Nationality: BRITISH

Occupation: CO DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY, ONE SHARE PER VOTE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ALMAR HAFLIDASON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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