

# **AR01** (ef)

#### **Annual Return**

28/06/2016



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Company Number: 09630438

*Date of this return:* **09/06/2016** 

*SIC codes:* **74100** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

**CAMBRIDGE HOUSE 16 HIGH STREET** 

SAFFRON WALDEN

DING LABS LIMITED

ESSEX ENGLAND CB10 1AX

Officers of the company

## Company Secretary 1

Type: Corporate

Name: TAYLER BRADSHAW LIMITED

Registered or

principal address: CAMBRIDGE HOUSE 16 HIGH STREET

SAFFRON WALDEN

**ESSEX** 

UNITED KINGDOM

**CB10 1AX** 

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 4091980

Company Director  Type: Full forename(s):	1 Person MR JOHN			
Surname:	NUSSEY			
Former names:				
Service Address:	157A GIPSY ROAD LAMBETH LONDON ENGLAND SE27 9QT			
Country/State Usually Resident: ENGLAND				
Date of Birth: **/11/1983 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MS AVRIL

Surname: O'NEIL

Former names:

Service Address: 157A GIPSY ROAD

LAMBETH LONDON ENGLAND SE27 9QT

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1986 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed partic	rulars	• •	
FULL VOTING RIC	HTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN NUSSEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AVRIL O'NEIL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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