



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2014**

**X3AAYGW3**

*Company Name:* **MULTI-LAB QUARTZTEC LTD**

*Company Number:* **00734915**

*Date of this return:* **30/04/2014**

*SIC codes:* **23190**

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

*Situation of Registered Office:* **UNIT H KINGFISHER BOULEVARD  
NEWBURN RIVERSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE15 8NZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOWLES**

*Former names:*

*Service Address:* **5 BRANCEPETH CLOSE  
WEST DENTON PARK  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE15 8UY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS AUDREY EVA**

*Surname:*                **JACKMAN**

*Former names:*

*Service Address:*        **151 DARRAS ROAD  
DARRAS HALL PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9PQ**

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

*Date of Birth:*    **21/11/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL KEVIN**

*Surname:* **JACKMAN**

*Former names:*

*Service Address:* **EASTMOOR HOUSE MATFEN  
NORTHUMBERLAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 0RG**

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

*Date of Birth:* **02/07/1963** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RONALD BEUTEMAN**

*Surname:*                           **JACKMAN**

*Former names:*

*Service Address:*                **151 DARRAS ROAD  
DARRAS HALL PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9PQ**

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

*Date of Birth:*   **17/04/1935**                                *Nationality:*   **BRITISH**

*Occupation:*     **M D**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RONALD ROBERT**

*Surname:* **JACKMAN**

*Former names:*

*Service Address:* **ACOMB HOUSE THE GREEN  
ACOMB  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE46 4PH**

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

*Date of Birth:* **14/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

-----

*Company Director*    **5**

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

*Surname:*                **WHYTE**

*Former names:*

*Service Address:*        **88 RASHIERIGG PLACE  
LONGRIDGE  
BATHGATE  
WEST LOTHIAN  
EH47 8AT**

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

*Date of Birth:*    **03/09/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS DETERMINED BY SHAREHOLDERS AT AGM</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>195000</b>
		<i>Aggregate nominal value</i>	<b>195000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS DETERMINED BY SHAREHOLDERS AT AGM</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **5000 DEFERRED shares held as at the date of this return**  
*Name:* **MULTI-LAB LIMITED**

*Shareholding 2* : **195000 ORDINARY shares held as at the date of this return**  
*Name:* **MULTI-LAB LIMITED**



## *Authorisation*

*Authenticated*

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

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