



Companies House

AR01 (ef)

Annual Return



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X489WY3C

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

Company Number: **00734915**

Date of this return: **30/04/2015**

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
NE15 8NZ**

Officers of the company

Company Secretary 1

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

Surname: **BOWLES**

Former names:

Service Address: **32 LINDEN WAY
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9DP**

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): **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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **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.