



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACA LABORATORY SERVICES LIMITED**

Company Number: **02156364**

Date of this return: **05/09/2015**

SIC codes: **86220**

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

Situation of Registered Office: **MCMILLAN SUITE INTERNATIONAL HOUSE
CRAY AVENUE
ORPINGTON
KENT
BR5 3RS**

Single Alternative Inspection Location (SAIL)

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

ASHFIELDS INTERNATIONAL HOUSE
CRAY AVENUE
ORPINGTON
KENT
BR5 3RS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ASHFIELDS SUITE INTERNATIONAL HOUSE
CRAY AVENUE
ORPINGTON
KENT
ENGLAND
BR5 3RS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05132943**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CHITOLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR SCIENTIFIC OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHITOLIE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHITOLIE**

Shareholding 3 : **99990 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHITOLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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