



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dextra Laboratories Limited**

Company Number: **02420895**

Date of this return: **23/09/2013**

SIC codes: **21100**
72110

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

Situation of Registered Office: **ONE GLASS WHARF**
BRISTOL
UNITED KINGDOM
BS2 0ZX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**

*Registered or
principal address:* **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER CHARLES**

Surname: **WEYMOUTH-WILSON**

Former names:

Service Address: **SCIENCE & TECHNOLOGY CENTRE EARLY GATE
WHITEKNIGHTS ROAD
READING
UNITED KINGDOM
RG6 6BZ**

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

Date of Birth: **01/02/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF SCIENTIFIC OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10360000
		<i>Aggregate nominal value</i>	103600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING A RESOLUTION PUT TO VOTE OF THE MEETING SHALL BE DECIDED BY A POLL AND THE NUMBER OF PROPORTION OF THE VOTES RECORDED IN FAVOUR OF OR AGAINST SUCH RESOLUTION SHALL BE RECORDED IN THE MINUTE BOOK. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10360000
		<i>Total aggregate nominal value</i>	103600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **10360000 ORDINARY shares held as at the date of this return**
Name: **NZP HOLDINGS 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.