



Companies House

AR01 (ef)

Annual Return



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X3KJSREB

Company Name: **LABMAN AUTOMATION LIMITED**

Company Number: **02765790**

Date of this return: **13/11/2014**

SIC codes: **28990**

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

Situation of Registered Office: **SEAMER HILL SEAMER
STOKESLEY
MIDDLESBROUGH
CLEVELAND
TS9 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **SMITH**

Former names:

Service Address: **67 MEADOWFIELD
STOKESLEY
MIDDLESBROUGH
CLEVELAND
TS9 5HL**

Company Director 1

Type: **Person**
Full forename(s): **GEORGE ALFRED**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1933** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **WHITWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOSEPH HARALD**

Surname: **WHITWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40722
		<i>Aggregate nominal value</i>	40722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK FOR PARTICIPATION IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40722
		<i>Total aggregate nominal value</i>	40722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **15611 ORDINARY shares held as at the date of this return**
Name: **A.D. WHITWELL**

Name: **J.C. WHITWELL**

Shareholding 2 : **9500 ORDINARY shares held as at the date of this return**
Name: **G.A. CARTER**

Shareholding 3 : **15611 ORDINARY shares held as at the date of this return**
Name: **J.H. WHITWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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