Companies House
for the record

AR01 (ef)

Annual Return

X270UEO6

Received for filing in Electronic Format on the: **25/04/2013**

Company Name:	**ABS LABORATORIES LIMITED**
Company Number:	**03046229**
Date of this return:	**13/04/2013**
SIC codes:	**71200** **72110** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 STRATFORD ROAD** **SANDY** **BEDFORDSHIRE** **SG19 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MIRA VICTORIA**

Surname: **DOIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR COLIN**

Surname: **FEYERABEND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1950** *Nationality:* **BRITISH**
Occupation: **BIOCHEMIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **COLIN FEYERABEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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