



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOLAB LIMITED**

Company Number: **03222680**

Date of this return: **10/07/2014**

SIC codes: **86900**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR THOMAS STEPHEN GRAHAM**

Surname: **DAVIES**

Former names:

Service Address: **THE STONE HOUSE
9 WEYMOUTH STREET
LONDON
W1W 6DB**

Company Secretary 2

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **DR THOMAS STEPHEN GRAHAM**

Surname: **DAVIES**

Former names:

Service Address: **THE STONE HOUSE
9 WEYMOUTH STREET
LONDON
W1W 6DB**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **31/10/1948** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS STEPHEN GRAHAM DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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