



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LABTEC (SERVICES) LIMITED**

Company Number: **03292144**

Date of this return: **13/12/2011**

SIC codes: **28131**

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

Situation of Registered Office: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **HARDY**

Former names:

Service Address: **102 BELLS LANE
CINDERHILL
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 6DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANCO GUIDO**

Surname: **CIAURRO**

Former names:

Service Address: **CHARTWELL HOUSE
34 CAYTHORPE ROAD CAYTHORPE
NOTTINGHAM
NG14 7EA**

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

Date of Birth: **03/05/1955** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **CORNER**

Former names:

Service Address: **23 SANDPIPER CLOSE
SOUTH BEACH ESTATE
BLYTH
NORTHUMBERLAND
NE24 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **JONES**

Former names:

Service Address: **8 HAMSTERLEY CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**

Occupation: **BDM**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN CORNER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-11-01
Name: **CEMA 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.