



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

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

Company Number: **03292144**

Date of this return: **13/12/2014**

SIC codes: **28131**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **HARDY**

Former names:

Service Address: **102 BELLS LANE
CINDERHILL
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG8 6DZ**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCO GUIDO**

Surname: **CIAURRO**

Former names:

Service Address: **CHARTWELL HOUSE 34 CAYTHORPE ROAD
CAYTHORPE
NOTTINGHAM
UNITED KINGDOM
NG17 7EB**

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
UNITED KINGDOM
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
UNITED KINGDOM
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>	1
		<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 13/12/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN CORNER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN JONES**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **CEMA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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