



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5DQKCLM**

*Received for filing in Electronic Format on the:* **21/08/2009**

*Company Name:* **LAB DATA MANAGEMENT LIMITED**

*Company Number:* **03422264**

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### *Company Details*

*Period Ending:* **20/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**ENDEAVOUR HOUSE 98  
WATERS MEETING  
ROAD  
BOLTON  
LANCS  
BL1 8SW**

*Register of  
Members Address:*

**BENTLEYS  
CHARTERED  
ACCOUNTANTS  
HAZLEMERE  
70 CHORLEY NEW  
ROAD  
BOLTON  
BL1 4BY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN HOWARD BANDEL**

*Address:* **GABLE END 29 CHRISTCHURCH  
CRESCENT  
RADLETT  
HERTFORDSHIRE  
WD7 8AQ**

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*Director 1 :*

*Name:* **MARTIN HOWARD BANDEL**

*Address:* **GABLE END 29 CHRISTCHURCH  
CRESCENT  
RADLETT  
HERTFORDSHIRE  
WD7 8AQ**

*Date of Birth:* **06/05/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **CHAIM FRIEDMAN**

*Address:* **BARAZANY 9  
TEL AVIV  
69121  
ISRAEL**

*Date of Birth:* **02/10/1960**    *Nationality:* **Israeli**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **JASON CHARLES JONES**      *Address:* **29 KEMPTON WAY  
LLWYN ONN PARK CERN ROAD  
WREXHAM  
CLWYD  
LL13 0NU**

*Date of Birth:* **05/12/1970**      *Nationality:* **British**      *Occupation:* **MANAGER**

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*Director 4 :*

*Name:* **ELIAN ROBERT  
WINSTANLEY**      *Address:* **10 GREENLEIGH CLOSE  
BOLTON  
LANCASHIRE  
BL1 7BQ**

*Date of Birth:* **04/10/1956**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8400</b>	<b>GBP8400</b>
<i>TOTALS</i>		
	<b>8400</b>	<b>GBP8400</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/08/2009**  
**8400 DISPOSED OF IN PERIOD ON 22/06/2009**

*Name:*

**STARLIMS EUROPE LIMITED**

*Address:*

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*Shareholding 2:*

**8400 ORDINARY Shares held as at 20/08/2009**

*Name:*

**STARLIMS TECHNOLOGIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

*Authenticated:* **Yes (E/W)**