



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

X3YXQ1MX

Company Name: **ANALOG IMPLANT LABORATORY LIMITED**

Company Number: **04126138**

Date of this return: **15/12/2014**

SIC codes: **32500**

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

Situation of Registered Office: **MARCH HOUSE MARCH LANE
MOLLINGTON
BANBURY
OX17 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **PLOMARITIS**

Former names:

Service Address: **MARCH HOUSE MARCH LANE
MOLLINGTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1BP**

Company Director 1

Type: **Person**
Full forename(s): **MRS NICOLA JAYNE**

Surname: **PLOMARITAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1971** Nationality: **BRITISH**
Occupation: **CHILDMINDER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN PETER**

Surname: **PLOMARITIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN PETER PLOMARITIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA PLOMARITIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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