



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N788BV**

*Company Name:* **LABYRINTH TECHNOLOGY LIMITED**

*Company Number:* **04326900**

*Date of this return:* **22/11/2012**

*SIC codes:* **47410**  
**47430**  
**62090**  
**95110**

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

*Situation of Registered Office:* **Highbanks Ferry Road**  
**Surlingham**  
**Norwich**  
**NR14 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PATRICIA**

*Surname:* **HENDERSON-BEGG**

*Former names:*

*Service Address:* **HIGHBANKS  
FERRY ROAD, SURLINGHAM  
NORWICH  
NORFOLK  
NR14 7AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID WILLIAM**

*Surname:*                **HENDERSON BEGG**

*Former names:*

*Service Address:*        **37 GREENLAND MEWS  
TRUNDLEYS ROAD DEPTFORD  
LONDON  
SE8 5JW**

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

*Date of Birth:*    **03/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **HENDERSON-BEGG**

*Former names:*

*Service Address:* **HIGHBANKS  
FERRY ROAD, SURLINGHAM  
NORWICH  
NORFOLK  
NR14 7AR**

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

*Date of Birth:* **12/10/1936** *Nationality:* **BRITISH**  
*Occupation:* **LIVERY COMPANY CLERK**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PATRICIA**

*Surname:*                      **HENDERSON-BEGG**

*Former names:*

*Service Address:*            **HIGHBANKS**  
                                      **FERRY ROAD, SURLINGHAM**  
                                      **NORWICH**  
                                      **NORFOLK**  
                                      **NR14 7AR**

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

*Date of Birth:*    **13/11/1939**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2450</b>
		<i>Aggregate nominal value</i>	<b>24500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2450</b>
		<i>Total aggregate nominal value</i>	<b>24500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **M HENDERSON-BEGG**

*Shareholding 2* : **1998 ORDINARY shares held as at the date of this return**  
*Name:* **D HENDERSON-BEGG**

*Shareholding 3* : **351 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA HENDERSON-BEGG**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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