



Companies House

AR01 (ef)

Annual Return



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Company Name: **LABYRINTH TECHNOLOGY LIMITED**

Company Number: **04326900**

Date of this return: **22/11/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **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.