



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X232FOWY

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*Company Name:* **ALL SCIENTIFIC LIMITED**

*Company Number:* **04341520**

*Date of this return:* **17/12/2012**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **BISHOP HOUSE 10 WHEAT STREET  
BRECON  
POWYS  
WALES  
LD3 7DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE GARTH LLANGYNIDR  
CRICKHOWELL  
POWYS  
WALES  
NP8 1NW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE LOUISE**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **THE GARTH  
LLANGYNIDR  
CRICKHOWELL  
POWYS  
NP8 1NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRANT**

*Surname:*                            **BARLOW**

*Former names:*

*Service Address:*                **THE GARTH  
LLANGYNIDR  
CRICKHOWELL  
POWYS  
NP8 1NW**

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

*Date of Birth:*    **09/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE LOUISE**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **THE GARTH  
LLANGYNIDR  
CRICKHOWELL  
POWYS  
NP8 1NW**

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

*Date of Birth:* **24/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE BARLOW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT BARLOW**

## Authorisation

*Authenticated*

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

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