



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAB 39 LIMITED**

Company Number: **04375159**

Date of this return: **31/01/2016**

SIC codes: **86230**

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

Situation of Registered Office: **2ND FLOOR 45 GROSVENOR ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GERARD JAMES**

Surname: **DEWE-MATHEWS**

Former names:

Service Address: **7 LAWN ROAD
LONDON
UNITED KINGDOM
NW3 2XS**

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

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **ZOE**

Surname: **DEWE-MATHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: GERARD JAMES DEWE-MATHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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