



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2014**

Company Name: **LABTECH FRANCE LTD**

Company Number: **04613350**

Date of this return: **10/12/2014**

SIC codes: **46460**
47990

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

Situation of Registered Office: **2 BIRCH HOUSE**
BRAMBLESIDE BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
TN22 1QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE FRANCIS**

Surname: **TUCKER**

Former names:

Service Address: **THE CHASE STRAIGHT HALF MILE
MARESFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 2HH**

Company Director 1

Type: **Person**
Full forename(s): **DR BRIAN JOHN**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE FRANCIS**

Surname: **TUCKER**

Former names:

Service Address: **THE CHASE STRAIGHT HALF MILE
MARESFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 2HH**

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

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 10/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LABTECH INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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