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Annual Return

Company Name:

A1 LABORATORY SUPPLIES LIMITED

Company Number:

04947423

Received for filing in Electronic Format on the: 21/11/2006

Company Details

Period Ending: 29/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

167 TURNERS HILL

CHESHUNT

HERTS

EN8 9BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LEE ROWLAND Name:

Address:

50 RICHMOND AVENUE

HIGHAMS PARK

LONDON E49RS

Director 1:

Name: **JOHN WILLIAM** Address:

71 LARKSHALL ROAD

LEVERIDGE

CHINGFORD

Date of Birth: 19/12/1968 LONDON E4 6PD

Nationality:

BRITISH

Occupation:

MANUFACTURING

Director 2:

Name: LEE ROWLAND Address: 50 RICHMOND AVENUE

Date of Birth:06/11/1966HIGHAMS PARKNationality:BRITISHLONDON E4 9RS

Occupation: ADMINISTRATION

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/10/2006

Name: JOHN WILLIAM LEVERIDGE

Address: 71 LARKSHALL ROAD

CHINGFORD LONDON

UNITED KINGDOM E4 6PD

Shareholding 2:

50 ORDINARY Shares held as at 29/10/2006

Name: LEE ROWLAND

Address: 50 RICHMOND AVENUE

HIGHAMS PARK LONDON E4 9RS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2006 Authenticated: Yes (E/W)