Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/11/2014**

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Company Name:	**A1 LABORATORY SUPPLIES LIMITED**
Company Number:	**04947423**
Date of this return:	**29/10/2014**
SIC codes:	**23190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**167 TURNERS HILL** **CHESHUNT** **HERTS** **EN8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE JUNE**

Surname: **ROWLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **LEVERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1968** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING**

Company Director 2

Type: **Person**

Full forename(s): **LEE JUNE**

Surname: **ROWLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J W LEVERIDGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **L J ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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