



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTGATE LABORATORY SERVICES LIMITED**

Company Number: **05221818**

Date of this return: **03/09/2013**

SIC codes: **71200**

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

Situation of Registered Office: **QUEEN STREET PLACE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9BD**

Single Alternative Inspection Location (SAIL)

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

139 EASTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9QQ

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **IRWIN**

Former names:

Service Address: **24 OAK CLOSE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 8SQ**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE ANNE**

Surname: **IRWIN**

Former names:

Service Address: **24 OAK CLOSE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 8SQ**

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

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **IRWIN**

Former names:

Service Address: **24 OAK CLOSE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 8SQ**

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

Date of Birth: **29/07/1955** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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: CAROL IRWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID IRWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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