



Companies House

AR01 (ef)

Annual Return



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Company Name: **DJB LABCARE LIMITED**

Company Number: **05365732**

Date of this return: **15/02/2016**

SIC codes: **33190**
74909

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

Situation of Registered Office: **20 HOWARD WAY**
CROMWELL BUSINESS CENTRE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BRADNAM**

Former names:

Service Address: **23 DOVE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9DA**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN DEREK**

Surname: **BRADNAM**

Former names:

Service Address: **21 CHURCH STREET**
 MOULTON
 NORTHANTS
 NN3 7SP

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRADNAM**

Former names:

Service Address: **23 DOVE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9DA**

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **BRADNAM**

Former names:

Service Address: **23 DOVE CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9DA**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|------------|
| Class of shares | A ORDINARY VOTING | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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 SHALL RANK PARI PASSU WITH RESPECT TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY VOTING | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | D ORDINARY VOTING | <i>Number allotted</i> | 38 |
| | | <i>Aggregate nominal value</i> | 38 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | J ORDINARY VOTING | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | P ORDINARY VOTING | <i>Number allotted</i> | 37 |
| | | <i>Aggregate nominal value</i> | 37 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH SHARE SHALL RANK PARI PASSU WITH RESPECT TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **38 A ORDINARY VOTING shares held as at the date of this return**
Name: **DEREK JOHN BRADNAM**

Shareholding 2 : **38 D ORDINARY VOTING shares held as at the date of this return**
Name: **DEREK JOHN BRADNAM**

Shareholding 3 : **37 A ORDINARY VOTING shares held as at the date of this return**
Name: **PATRICIA BRADNAM**

Shareholding 4 : **37 P ORDINARY VOTING shares held as at the date of this return**

Name: PATRICIA BRADNAM

Shareholding 5 : 15 A ORDINARY VOTING shares held as at the date of this return

Name: COLIN DEREK BRADNAM

Shareholding 6 : 15 C ORDINARY VOTING shares held as at the date of this return

Name: COLIN DEREK BRADNAM

Shareholding 7 : 10 A ORDINARY VOTING shares held as at the date of this return

Name: BRADNAM JULIA

Shareholding 8 : 10 J ORDINARY VOTING shares held as at the date of this return

Name: BRADNAM JULIA

Authorisation

Authenticated

This form was authorised by one of the following:

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