



Companies House

AR01 (ef)

Annual Return



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X48SB35U

Company Name: **INTERNATIONAL LABMATE LIMITED**

Company Number: **05818810**

Date of this return: **16/05/2015**

SIC codes: **58142**

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

Situation of Registered Office: **OAK COURT BUSINESS CENTRE
SANDRIDGE PARK PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
AL3 6PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAMON CHRISTOPHER**

Surname: **PATTISON**

Former names:

Service Address: **WHITEWALLS
ANNABLES LANE
HARPENDEN
HERTS
AL5 3PU**

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

Date of Birth: **14/09/1968** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **JANICE ELIZABETH**

Surname: **PATTISON**

Former names:

Service Address: **WHITE WALLS
ANNABLES LANE
HARPENDEN
HERTFORDSHIRE
AL5 3PU**

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

Date of Birth: **02/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KATIE MICHELLE**

Surname: **PATTISON**

Former names:

Service Address: **WHITE WALLS
ANNABLES LANE
HARPENDEN
HERTFORDSHIRE
AL5 3PU**

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

Date of Birth: **21/09/1970** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR MARCUS ALEXANDER IVAN**

Surname: **PATTISON**

Former names:

Service Address: **91 VERULAM ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL HENRY**

Surname: **PATTISON**

Former names:

Service Address: **WHITE WALLS
ANNABLES LANE
HARPENDEN
HERTFORDSHIRE
AL5 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000008
		<i>Aggregate nominal value</i>	2000008
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000008
		<i>Total aggregate nominal value</i>	2000008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **204 ORDINARY shares held as at the date of this return**
Name: **JANICE ELIZABETH PATTISON**

Shareholding 2 : **1719802 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HENRY PATTISON**

Shareholding 3 : **200002 ORDINARY shares held as at the date of this return**
Name: **MARCUS ALEXANDER IVAN PATTISON**

Shareholding 4 : **80000 ORDINARY shares held as at the date of this return**
Name: **DAMON CHRISTOPHER PATTISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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