

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/06/2008

Company Name: LAB 4 D LIMITED

Company Number: 06222820

Company Details

Period Ending: 23/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

THE STRAW BARN
UPTON END FARM
BUSINESS PARK
MEPPERSHALL ROAD,
SHILLINGTON
BEDFORDSHIRE

SG6 3PF

Details of Officers of the Company

Company Secretary 1: Address: 57 WESTON WAY Name: FIONA MELVIN BALDOCK **HERTFORDSHIRE** SG7 6EZ Director 1: Name: CHRISTOPHER MELVIN Address: 57 WESTON WAY BALDOCK **HERTFORDSHIRE** SG7 6EZ Nationality: Occupation: Date of Birth: 23/11/1973 **British NONE** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2008

Name:

CHRISTOPHER MELVIN

Address:

57 WESTON WAY

BALDOCK

HERTS SG7 6EZ

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 12/06/2008