



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2010

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Company Name: **C & K LABORATORIES LIMITED**

Company Number: **06417929**

Date of this return: **05/11/2010**

SIC codes: **8513**

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

Situation of Registered Office: **GROUND FLOOR VILLAGE HALL SCHOOL ROAD
GODSHILL
VENTNOR
ISLE OF WIGHT
ENGLAND
PO38 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **JONES**

Former names:

Service Address: **29 DAME ANTHONYS CLOSE
BINSTEAD
ISLE OF WIGHT
PO33 3TY**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **JONES**

Former names:

Service Address: **29 DAME ANTHONYS CLOSE
BINSTEAD
ISLE OF WIGHT
PO33 3TY**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR KARL**

Surname: **SKOLUDEK**

Former names:

Service Address: **2 GRASSMERE AVENUE
RYDE
ISLE OF WIGHT
PO33 1NU**

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

Date of Birth: **01/02/1951** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-11-05
Name: NICHOLAS MARK JONES

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-05
Name: KARL SKOLUDEK

Authorisation

Authenticated

This form was authorised by one of the following:

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