



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2015**

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

Company Number: **06417929**

Date of this return: **05/11/2015**

SIC codes: **86230**

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

Situation of Registered Office: **62 GEORGE STREET GEORGE STREET
RYDE
ISLE OF WIGHT
ENGLAND
PO33 2EN**

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: ****/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: ****/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>	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>	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 05/11/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS MARK JONES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
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.