



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/08/2013**

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*Company Name:* **LABMEDICS LIMITED**

*Company Number:* **07322744**

*Date of this return:* **22/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **11TH FLOOR  
REGENT HOUSE HEATON LANE  
STOCKPORT  
ENGLAND  
SK4 1BS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HASLEHURST**

*Former names:*

*Service Address:* **37 BRAMLEY ROAD BRAMHALL  
STOCKPORT  
ENGLAND  
SK7 2DW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD GEORGE**

*Surname:*                **HASLEHURST**

*Former names:*

*Service Address:*        **37 BRAMLEY ROAD BRAMHALL  
STOCKPORT  
ENGLAND  
SK7 2DW**

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

*Date of Birth:*    **18/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS O'REILLY**

*Name:* **FRANCIS HARDING**

*Name:* **RICHARD HASLEHURST**

*Name:* **TERENCE PIKE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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