

AR01 (ef)

Annual Return

04/08/2014



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Company Name: LABMEDICS LIMITED

Company Number: 07322744

Date of this return: 22/07/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

D5 CULHAM SCIENCE CENTRE CULHAM SCIENCE CENTRE

ABINGDON

OXFORDSHIRE

ENGLAND OX14 3DB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS VICTORIA ANNE

Surname: O'REILLY

Former names:

Service Address: 3 SOUTH QUAY

ABINGDON

OXFORDSHIRE

ENGLAND OX14 5TW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1959 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 4000

Aggregate nominal 4000

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars
ORDINARY PARTICULARS

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	4000	
		Total aggregate nominal value	4000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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: TERENCE PIKE

Name: THOMAS O'REILLY

Name: FRANCIS HARDING

Name: RICHARD HASLEHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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