

AR01 2015

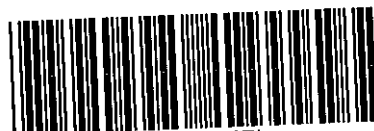
Annual Return



Go online to file this information
www.gov.uk/companieshouse

A fee is payable with
Please see 'How to pay' on
last page.

WEDNESDAY



A04 *A683Q08Z*
07/06/2017 #217
COMPANIES HOUSE

A08 *A673ZC3M*
24/05/2017 #209
COMPANIES HOUSE

A17 *A65EIVN6*
29/04/2017 #105
COMPANIES HOUSE

WEDNESDAY

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year.

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the
officers, registered office,
company type or information
relating to the company.

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A3 Company details

Company number 0 7 4 6 6 0 1 1

Company name in full ① CANSFORD LABORATORIES LIMITED

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② d 1 0 m 1 2 y 2 0 y 1 1

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 8 6 9 0 0

Classification code 2

Classification code 3

Classification code 4

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.gov.uk/companieshouse

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

AR01 2015

Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.gov.uk/companieshouse

A5

Registered office address^②

Building name/number	1ST FLOOR - UNIT 1
Street	YSTRAD ROAD
Post town	SWANSEA
County/Region	WEST GLAMORGAN
Postcode	S A 5 4 H J

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form **AD02** and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of people with significant control.
- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return.

Part 2**Officers of the company**

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- For a **corporate secretary**, go to **Section B1**
- For a **corporate director**, go to **Section C1**

Individual officers

- For a **secretary** who is an individual, go to **Section D1**
- For a **director** who is an individual, go to **Section E1** and also **complete Part 3**

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- AP01 - for directors who are individuals
- AP02 - for a corporate director
- AP03 - for secretaries who are individuals
- AP04 - for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- CH01 - for changes to details of directors who are individuals
- CH02 - for changes to details of a corporate director
- CH03 - for changes to details of secretary who are individuals
- CH04 - for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details.

AR01 2015

Annual Return

Corporate secretary

B1	Corporate secretary's details	
Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
		Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record. Continuation pages Please use a continuation page if you need to enter more officer details

B2	Location of the registry of the corporate body or firm	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only		

B3	EEA companies	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered		
Registration number		
		EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

B4	Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		
		Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01 2015

Annual Return

Corporate director

C1	Corporate director's details <p>Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.</p>	<p>Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p> <p>Continuation pages Please use a continuation page if you need to enter more officer details.</p>
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

C1	Location of the registry of the corporate body or firm <p>Is the corporate director registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>
-----------	---

C3	EEA companies <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p>	<p>EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Where the company/firm is registered		
Registration number		

C4	Non-EEA companies <p>Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.</p>	<p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

AR01 2015

Annual Return

Secretary

D1	Secretary's details ^①	
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	
Title*	MR	
Full forename(s)	DANIEL WILLIAM	
Surname	PERRIN	
Former name(s) ^②		

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section B1-B4 to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Continuation pages
Please use a continuation page if you need to enter more officer details

D2	Secretary's service address ^①	
Building name/number	CAMBRIAN COMPLEX	
Street	YSTRAD ROAD FFORESTFACH	
Post town	SWANSEA	
County/Region	WEST GLAMORGAN	
Postcode	S A 5 4 H J	
Country	UNITED KINGDOM	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

AR01 2015
Annual Return

Director

E1 Director's details *																	
Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.																	
Title*	MRS																
Full forename(s)	KIM																
Surname	BAGLEY																
Former name(s) *																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Month/year of birth *	<table border="1"> <tr> <td>X</td> <td>X</td> <td>m</td> <td>m</td> <td>y</td> <td>y</td> <td>y</td> <td>y</td> </tr> <tr> <td></td> <td></td> <td>0</td> <td>8</td> <td>1</td> <td>9</td> <td>6</td> <td>6</td> </tr> </table>	X	X	m	m	y	y	y	y			0	8	1	9	6	6
X	X	m	m	y	y	y	y										
		0	8	1	9	6	6										
Business occupation (if any)	DIRECTOR																

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address *								
Building name/number	CAMBRIAN COMPLEX							
Street	YSTRAD ROAD FFORESTFACH							
Post town	SWANSEA							
County/Region	WEST GLAMORGAN							
Postcode	<table border="1"> <tr> <td>S</td> <td>A</td> <td>5</td> <td></td> <td>4</td> <td>H</td> <td>J</td> </tr> </table>	S	A	5		4	H	J
S	A	5		4	H	J		
Country	UNITED KINGDOM							

4 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1 Director's details *

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	MR
Full forename(s)	ANDREW
Surname	MEYRICK
Former name(s) *	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Month/year of birth *	X X m 0 m 1 y 1 y 9 y 6 y 8
Business occupation (if any)	DIRECTOR

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address *

Building name/number	CAMBRIAN COMPLEX
Street	YSTRAD ROAD FFORESTFACH
Post town	SWANSEA
County/Region	WEST GLAMORGAN
Postcode	S A 5 4 H J
Country	UNITED KINGDOM

4 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1 Director's details [Ⓢ]

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	MR				
Full forename(s)	JAMES				
Surname	NUTT				
Former name(s) [Ⓢ]					
Country/State of residence	UNITED KINGDOM				
Nationality	BRITISH				
Month/year of birth [Ⓢ]	X	X	m	0	2
	y	1	y	9	8
					5
Business occupation (if any)	DIRECTOR				

Ⓢ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Ⓢ Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Ⓢ Month and year of birth

Please provide month and year only
Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2 Director's service address [Ⓢ]

Building name/number	CAMBRIAN COMPLEX				
Street	YSTRAD ROAD				
	FFORESTFACH				
Post town	SWANSEA				
County/Region	WEST GLAMORGAN				
Postcode	S	A	5	4	H J
Country	UNITED KINGDOM				

Ⓢ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1 Director's details

Please use this section to list individual directors of the company.
For a corporate director, complete Section C1-C4.

Title*	DR																
Full forename(s)	LOLITA MARGARETA																
Surname	TSANACLIS																
Former name(s)																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Month/year of birth	<table border="1"> <tr> <td>X</td> <td>X</td> <td>m</td> <td>m</td> <td>y</td> <td>y</td> <td>y</td> <td>y</td> </tr> <tr> <td></td> <td></td> <td>0</td> <td>1</td> <td>1</td> <td>9</td> <td>5</td> <td>3</td> </tr> </table>	X	X	m	m	y	y	y	y			0	1	1	9	5	3
X	X	m	m	y	y	y	y										
		0	1	1	9	5	3										
Business occupation (If any)	DIRECTOR																

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more officer details.

E2 Director's service address

Building name/number	CAMBRIAN COMPLEX								
Street	YSTRAD ROAD								
	FFORESTFACH								
Post town	SWANSEA								
County/Region	WEST GLAMORGAN								
Postcode	<table border="1"> <tr> <td>S</td> <td>A</td> <td>5</td> <td></td> <td>4</td> <td>H</td> <td>J</td> <td></td> </tr> </table>	S	A	5		4	H	J	
S	A	5		4	H	J			
Country	UNITED KINGDOM								

4 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 2015

Annual Return

Director

E1 Director's details [Ⓢ]									
Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.									
Title*	MR								
Full forename(s)	JOHN FRANCIS CHARLES								
Surname	WICKS								
Former name(s) [Ⓢ]									
Country/State of residence	UNITED KINGDOM								
Nationality	BRITISH								
Month/year of birth [Ⓢ]	<table border="1"><tr><td>X</td><td>X</td><td>1</td><td>0</td><td>1</td><td>9</td><td>4</td><td>9</td></tr></table>	X	X	1	0	1	9	4	9
X	X	1	0	1	9	4	9		
Business occupation (if any)	MEDICAL CONSULTANT								

Ⓢ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Ⓢ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Ⓢ Month and year of birth
Please provide month and year only
Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more officer details.

E2 Director's service address [Ⓢ]	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

Ⓢ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Part 4 Statement of capital *

Does your company have share capital?

- Yes Complete the sections below and the following Part 5.
→ No Go to Part 6 (Signature).

* This should reflect the company's capital status at the made up date of this annual return

F1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	ORDINARY A	500.00000	5	
GBP	ORDINARY B	500.00000	5	
GBP	ORDINARY C	1.00000	1	
Totals		1,001.00000	11	0
Currency table B				
Totals			0	
Currency table C				
Totals			0	
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value *	Total aggregate amount unpaid *
		1,004.000	14	0

* Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Statement of capital

Complete a separate table for each currency.

[illegible]

AR01 2015
Annual Return

F2

Voting rights

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1.

Class of share	ORDINARY A ✓
Voting rights	1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS. ALL "A" SHAREHOLDERS ARE ENTITLED TO CAPITAL ON WINDING UP OF THE COMPANY

Class of share	ORDINARY B ✓
Voting rights	1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS. ALL "B" SHAREHOLDERS ARE ENTITLED TO CAPITAL ON WINDING UP OF THE COMPANY.

Class of share	ORDINARY C
Voting rights	No voting rights Rights to dividends No rights to capital and participation in distributions (including on a winding up) Non redeemable

Class of share	ORDINARY D ✓
Voting rights	No voting rights Rights to dividends No rights to capital and participation in distributions (including on a winding up) Non redeemable

AR01 2015 - continuation page

Annual Return

F2	Voting rights
Class of share	ORDINARY E
Voting rights	<p>No voting rights</p> <p>Rights to dividends</p> <p>No rights to capital and participation in distributions (including on a winding up)</p> <p>Non redeemable</p>

AR01 2015 - continuation page

Annual Return

F2

Voting rights

Class of share

ORDINARY F

Voting rights

No voting rights

Rights to dividends

No rights to capital and participation in distributions (including on a winding up)

Non redeemable

Part 5 Shareholders

Does your company have share capital?

- Yes go to **Section G1 'Companies with share capital'**
 → No Go to **Part 6 (Signature)**.

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ①

- ☒ No go to **Section G2 'Past and present shareholders'**.
☐ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2 'Past and present shareholders'**.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ②

- ☐ No go to **Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'**
☐ Yes go to **Part 6 'Signature'**

① A market is one established under the rules of the UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below.

- ☐ There were no shareholders changes in this period. Go to **Part 6 (Signature)**.
☒ A full list of shareholders is enclosed.
☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3. 'List of past and present shareholders'**
☐ The list of shareholders is enclosed in another format. Go to **Part 6 (Signature)**.

③ This section only applies to companies answering 'No' in **Section G1**.

AR01 2015
Annual Return

G3

List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

● Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CANSFORD ASSOCIATES LIMITED	ORDINARY A	500.00000		
CRAVEIRAS LIMITED	ORDINARY B	500.00000		
JOHN FRANCIS CHARLES WICKS	ORDINARY C	1.00000		
JOHN FRANCIS CHARLES WICKS	ORDINARY D	1.00000		
LOLITA MARGARETA TSANACLIS	ORDINARY E	1.00000		
LOLITA MARGARETA TSANACLIS	ORDINARY F	1.00000		

Annual Return

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 6 (Signature)

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

[illegible]

AR01 2015

Annual Return

Part 6

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

JL S C Wicks

X

This form may be signed by:

Director¹, Secretary, Person authorised², Charity commission receiver and manager, CIC manager, Judicial factor.

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

AR01 2015

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

AL/HM

Company name

BERRY SMITH LLP

Address

HAYWOOD HOUSE

DUMFRIES PLACE

Post town

County/Region

CARDIFF

Postcode

C F 1 0 3 G A

Country

UK

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have provided the full date of birth for all individual directors in Part 3.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with
Section 1076 of the
Companies Act 2006.

RP01

Replacement of document not meeting
requirements for proper delivery



Companies House

3b

Signature

4



What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.



What this form is NOT for

You cannot use this form to file information in a previously delivered document, or to replace a document delivered under Section 25 of the Companies Act 2006 - Companies Act 2006 - Companies Charges.

WE

A08

COMPANIES HOUSE

"A673ZC3F"

24/05/2017

#208

COMPANIES HOUSE

1

Company details

Company number

0 7 4 6 8 0 1 1

Company name in full

CANSFORD LABORATORIES LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

2

Description of the original document

Document type

AR01 - MADE UP TO 10.12.2011

Description of the original document

Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

d 0 7 m 0 1 y 2 0 1 2

3

Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

3a

The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature

X

John Se Wicks

X

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

RP01

Replacement of document not meeting requirements for proper delivery

3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X

X

4

Notes


Please note:


If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:


The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.


RP01

Replacement of document not meeting requirements for proper delivery


 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	LJ
Company name	BERRY SMITH LLP
Address	
HAYWOOD HOUSE	
DUMFRIES PLACE	
Post town	
CARDIFF	
County/Region	
Postcode	C F 1 0 3 G A
Country	UNITED KINGDOM
DX	33097 CARDIFF 1
Telephone	

 Checklist
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> You have fully completed Section 2 'Description of the original document'. <input checked="" type="checkbox"/> The correct person has signed the form in either Section 3a or Section 3b. <input type="checkbox"/> If you are replacing a document where you have previously paid a fee, do not send a fee along with this form. <input checked="" type="checkbox"/> You have enclosed the replacement document. <input checked="" type="checkbox"/> If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

 Important information
Please note that all information on this form will appear on the public record.

 Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).</p> <p>For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.</p>

Section 243 exemption
<p>If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:</p> <p>The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.</p>

 Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>