



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALBOT LABORATORIES LIMITED**

Company Number: **07682282**

Date of this return: **24/06/2012**

SIC codes: **86230**

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

Situation of Registered Office: **BLenheim HOUSE HENRY STREET
BATH
SOMERSET
UNITED KINGDOM
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. TOBY RALPH**

Surname: **TALBOT**

Former names:

Service Address: **10 ST. JAMES SQUARE
BATH
SOMERSET
UNITED KINGDOM
BA1 2TR**

Company Director ***1***

Type: **Person**

Full forename(s): **DR. TOBY RALPH**

Surname: **TALBOT**

Former names:

Service Address: **BLenheim HOUSE HENRY STREET
BATH
SOMERSET
UNITED KINGDOM
BA1 1JR**

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

Date of Birth: **28/10/1951**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOBY R. TALBOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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