Companies House

AR01 (ef)

Annual Return

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Company Name:	**TALBOT LABORATORIES LIMITED**
Company Number:	**07682282**
Date of this return:	**24/06/2015**
SIC codes:	**86230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BLENHEIM HOUSE HENRY STREET** **BATH** **SOMERSET** **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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **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.