



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LOR7GY**

*Company Name:* **LABLOGIC (2012) LIMITED**

*Company Number:* **07801245**

*Date of this return:* **07/10/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **PARADIGM HOUSE MELBOURNE AVENUE  
BROOMHILL  
SHEFFIELD  
S10 2QJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHELLE**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/07/1965**                      Nationality: **BRITISH**  
Occupation: **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN KENNETH**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/04/1946** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER KENNETH**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1999900</b>
		<i>Aggregate nominal value</i>	<b>19999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1999901</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CLAPHAM**

*Shareholding 2* : **1359932 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CLAPHAM**

*Shareholding 3* : **199990 B ORDINARY shares held as at the date of this return**

*Name:* CAROL CLAPHAM

*Shareholding 4* : 19999 B ORDINARY shares held as at the date of this return

*Name:* PETER CLAPHAM

*Shareholding 5* : 19999 B ORDINARY shares held as at the date of this return

*Name:* RICHARD BROWN

*Shareholding 6* : 399980 B ORDINARY shares held as at the date of this return

*Name:* RAYTEST INSTRUMENTS LTD

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### *Authorisation*

*Authenticated*

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

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