



Companies House

AR01 (ef)

Annual Return



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Company Name: **J S B Life Sciences Ltd**

Company Number: **08028445**

Date of this return: **12/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **32 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
NEWCASTLE UPON TYNE
ENGLAND
NE13 6DS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARCO PIETER ALBERTUS**

Surname: **KOENEN**

Former names:

Service Address: **TRAMSTRAAT 15
EINDHOVEN
N/A
NETHERLANDS
5611 CM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/08/1967** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **WHITE**

Former names:

Service Address: **5 HENDONS WAY
HOLYPORT
BERKSHIRE
UNITED KINGDOM
SL6 2LF**

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

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF MEETINGS AND TO ATTEND AND VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : 80 ORDINARY 'A' shares held as at the date of this return
Name: LABBIZZ MANAGEMENT BV

Shareholding 2 : 20 ORDINARY 'B' shares held as at the date of this return
Name: BRYAN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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