



Annual Return

Company Name: **JSB LIFE SCIENCES LIMITED**

Company Number: **08028445**



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Company Name: **JSB LIFE SCIENCES LIMITED**

Company Number: **08028445**

Date of this return: **12/04/2016**

Sic Codes: **74909**

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

Situation of
Registered Office: **CEDAR COURT GROVE PARK INDUSTRIAL ESTATE, WALTHAM
ROAD WHITE WALTHAM MAIDENHEAD BERKSHIRE
SL6 3LW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARCO PIETER ALBERTUS**
Surname: **KOENEN**
Service Address: **TRAMSTRAAT 15 EINDHOVEN**
NETHERLANDS 5611 CM

Country/State **NETHERLANDS**
Usually Resident:
Date of Birth: ****/08/1967** Nationality: **DUTCH**
Occupation: **MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR BRYAN**
Surname: **WHITE**
Service Address: **5 HENDONS WAY HOLLY PORT**
UNITED KINGDOM SL6 2LF

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	'A'	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	20
	'B'	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

