



Companies House

AR01 (ef)

Annual Return



X59UBWVV

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Company Name: **LABORATORY MEDIA EDUCATION LTD**

Company Number: **08574764**

Date of this return: **18/06/2016**

SIC codes: **85590**

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

Situation of Registered Office: **12 CHURCH STREET
CROMER
NORFOLK
NR27 9ER**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **COPLEY**

Former names:

Service Address: **31 SWANSEA ROAD**
 NORWICH
 UNITED KINGDOM
 NR2 3HU

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT JOHN**

Surname: **WILSON**

Former names:

Service Address: **27 CRAFT LANE
NORTHREPPS
CROMER
UNITED KINGDOM
NR27 0LL**

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 18/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVID COPLEY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERT JOHN WILSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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