



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2015**

**X4IJYQ2R**

*Company Name:* **LB Validation Solutions Limited**

*Company Number:* **08741810**

*Date of this return:* **21/10/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **17 HART STREET  
MAIDSTONE  
KENT  
ENGLAND  
ME16 8RA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LAURA**

*Surname:*                           **BUTCHART**

*Former names:*

*Service Address:*                **FLAT 12 THAMES HOUSE  
REGIS PARK ROAD  
READING  
UNITED KINGDOM  
RG6 7AF**

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

*Date of Birth:*   **\*\*/11/1986**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACEUTICAL  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY IN REPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **80 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2015-02-27**

*Name:* **LAURA BUTCHART**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**

*Name:* **VICTORIA BUTCHART**

### *Authorisation*

*Authenticated*

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

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