



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

X8V0ST0L

Company Name: **FITZSIMONS LABORATORY SERVICES LIMITED**

Company Number: **SC130718**

Date of this return: **22/03/2011**

SIC codes: **8512**

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

Situation of Registered Office: **4 KILMARDIMMY CRESCENT
BEARSDEN
GLASGOW
G61 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHRYN MARIE**

Surname: **FITZSIMONS**

Former names:

Service Address: **4 KILMARDINNY CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 3NR**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **FITZSIMONS**

Former names:

Service Address: **4 KILMARDINNY CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 3NR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1955** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE EVERY SHARE EQUAL IF DIVIDEND TO BE PAID EVERY SHARE HAS EQUAL RIGHTS TO CAPITAL NO PLANS TO CHANGE CAPITAL STRUCTURE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 2 ORDINARY shares held as at 2011-03-22
Name: PATRICIA FITZSIMONS

Shareholding 2 : 5 ORDINARY shares held as at 2011-03-22
Name: K. FITZSIMONS

Shareholding 3 : 5 ORDINARY shares held as at 2011-03-22
Name: ALISON FITZSIMONS

Shareholding 4 : 5 ORDINARY shares held as at 2011-03-22
Name: I. FITZSIMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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