



Companies House

AR01 (ef)

Annual Return



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X56SC7JN

Company Name: **LABPLUS LIMITED**

Company Number: **SC302207**

Date of this return: **11/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **29 BRANDON STREET
HAMILTON
SOUTH LANARKSHIRE
ML3 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE ANN**

Surname: **CONNOLLY**

Former names:

Service Address: **23 EDEN PARK
BOTHWELL
LANARKSHIRE
G71 8SL**

Company Secretary 2

Type: **Person**
Full forename(s): **JUNE ANN**

Surname: **CONNOLLY**

Former names:

Service Address: **23 EDEN PARK
BOTHWELL
LANARKSHIRE
G71 8SL**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **CONNOLLY**

Former names:

Service Address: **23 EDEN PARK
BOTHWELL
LANARKSHIRE
G71 8SL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1954** *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

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

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 11/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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