



Companies House

AR01 (ef)

Annual Return



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Company Name: **LABFORMATICS LIMITED**

Company Number: **05766766**

Date of this return: **03/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **LANCASHIRE GATE, 21 TIVIOT DALE
STOCKPORT
CHESHIRE
SK1 1TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR VALERIE JANE**

Surname: **LOGAN**

Former names:

Service Address: **5 ASPEN LEAF COURT
AURORA
ONTARIO
CANADA
L4G 7T3**

Company Director **1**

Type: **Person**
Full forename(s): **DR GORDON WILLIAM**

Surname: **LOGAN**

Former names:

Service Address: **5 ASPEN LEAF COURT**
 AURORA
 ONTARIO
 CANADA
 L4G 7T3

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY £1 SHARES WITH EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON WILLIAM LOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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