



Companies House
— for the record —

AR01 (ef)

Annual Return

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X26LAQNF

<i>Company Name:</i>	COMMISSIONING LAB LTD
<i>Company Number:</i>	07216528
<i>Date of this return:</i>	08/04/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	DARESBURY INNOVATION CENTRE KECKWICK LANE DARESBURY WARRINGTON CHESHIRE UNITED KINGDOM WA4 4FS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY GRAHAME**

Surname: **ANDREWS**

Former names:

Service Address: **25 CHURCH ROAD
LYMM
UNITED KINGDOM
WA13 0QG**

Company Director 1

Type: **Person**
Full forename(s): **MRS PENNY ANNE**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/04/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-03-22

Name: **TIMOTHY GRAHAME ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PENNY ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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