



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONSITE ANALYSIS LIMITED**

Company Number: **05994783**

Date of this return: **10/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **OAKSIDE 10 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O D I BLACKHALL
22 KYMER GARDENS KEYMER
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8QZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK IAN**

Surname: **BLACKHALL**

Former names:

Service Address: **22 KYMER GARDENS
HASOCKS
WEST SUSSEX
BN6 8QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK IAN**

Surname: **BLACKHALL**

Former names:

Service Address: **22 KYMER GARDENS
KEYMER
HASSOCKS
WEST SUSSEX
ENGLAND
BN6 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **ENGLISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

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

Surname: **SWASH**

Former names:

Service Address: **10 MILL DRIVE
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9RY**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **ANALYST**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 10/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA BLACKHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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