

AR01 (ef)

Annual Return



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25/01/2016

Company Name: LABXCELL LIMITED

Company Number: 05311646

Date of this return: 13/12/2015

SIC codes: 86900

Company Type: Private company limited by guarantee

Situation of Registered

Office:

50 MAYFIELD AVENUE

ORPINGTON

KENT ENGLAND BR6 0AQ

Officers of the company

| Company Secretary | 1 | |
|---|----------------------|--|
| Type: Full forename(s): | Person MR PRADEEP | |
| Surname: | AGRAWAL | |
| Former names: | | |
| Service Address recorded as Company's registered office | | |
| Company Director | 1 | |
| Type: Full forename(s): | Person MR PRADEEP | |
| Surname: | AGRAWAL | |
| Former names: | | |
| Service Address recorded as Company's registered office | | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: **/04/1955 Nationality: BRITISH Occupation: BIOMEDICAL SCIENTIST | | |
| | | |

| Company Director Type: Full forename(s): | 2 Person MS GILLIAN | |
|--|---|--|
| Surname: | CONNOLLY | |
| Former names: | | |
| Service Address: | 3 BARONSCOURT GLEN CARRYDUFF BELFAST NORTHERN IRELAND BT8 8RF | |
| Country/State Usually Resident: NORTHERN IRELAND | | |
| Date of Birth: **/06/1958 Occupation: BIOMEDIC | Nationality: BRITISH | |

| Company Director Type: Full forename(s): | 3 Person BLAIR ROBERT |
|--|--|
| Surname: | FRANCE |
| Former names: | |
| Service Address: | 19 SYCAMORE CRESCENT DRAKIES INVERNESS INVERNESS SHIRE IV2 3SA |
| Country/State Usually Re | sident: SCOTLAND |
| Date of Birth: **/09/1946 | Nationality: BRITISH |

| Company Director | 4 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MS CHANTELL |
| Surname: | HODGSON |
| Former names: | |
| Service Address: | UKNEQAS FOR CPT THE PATHOLOGY CENTRE GATESHEAD HEALTH NHS FOUNDATION TRUST GATESHEAD TYNE AND WEAR UNITED KINGDOM |
| | NE9 6SX |

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1971 Nationality: BRITISH

Occupation: NEQAS CPT SCHEME MANAGER

| Company Director | 5 |
|--|---|
| Type: Full forename(s): | Person MR ROBERT |
| Surname: | HUGHES |
| Former names: | |
| Service Address: | 4 WARWICK CLOSE SAXILBY LINCOLN ENGLAND LN1 2FT |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: **/05/1969 Occupation: BIOMEDIC | Nationality: BRITISH AL SCIENTIST |

Company Director 6

Type: Person Full forename(s): PETER

Surname: JACKSON

Former names:

Service Address: 11 BOTTOMS LANE

BIRKENSHAW BRADFORD

WEST YORKSHIRE

BD11 2HL

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1947 Nationality: BRITISH

Occupation: BIOMEDICAL SCIENTIST

Authorisation

Authenticated

This form was authorised by one of the following:

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