

AR01 (ef)

Annual Return

27/05/2010



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Company Name: DAVID NORRIS ANALYTICAL LABORATORIES LIMITED

Company Number: 05462390

Date of this return: 24/05/2010

SIC codes: 7430

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT14 SWAN BUSINESS PARK

SANDPIT ROAD DARTFORD

KENT

UNITED KINGDOM

DA1 5ED

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): KIRSTY LOUISE

Surname: NORRIS

Former names:

Service Address: 61 JAMES ROAD

DARTFORD

KENT

UNITED KINGDOM

DA1 3NE

Company Director 1

Type: Person

Full forename(s): DAVID STEPHEN

Surname: NORRIS

Former names:

Service Address: 61 JAMES ROAD

DARTFORD

KENT

UNITED KINGDOM

DA1 3NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 | |
|---------------------------|---|--|--------|--|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 | |
| Prescribed particulars | ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY. | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 24/05/2010

Name: **DAVID STEPHEN NORRIS**

Address:

Shareholding: 2

1 ORDINARY Shares held as at 24/05/2010

Name: KIRSTY LOUISE NORRIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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