



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRISTOL LABORATORIES LIMITED**

Company Number: **03393503**

Date of this return: **27/06/2012**

SIC codes: **46460**

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

Situation of Registered Office: **UNIT 3 CANALSIDE
NORTH BRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SREEKUMAR**

Surname: **KADUPORATH NAIR**

Former names:

Service Address: **16 SEAMARKS COURT
1A KINGSWAY
LUTON
BEDFORDSHIRE
LU4 8DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR SREEKUMAR**

Surname: **KADUPORATH NAIR**

Former names:

Service Address: **16 SEAMARKS COURT
1A KINGSWAY
LUTON
BEDFORDSHIRE
LU4 8DT**

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

Date of Birth: **31/07/1958** *Nationality:* **INDIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJU**

Surname: **PUTHENVILAYIL MATHAIKUTTY**

Former names:

Service Address: **SHERWOOD GREEN
MANOR HOUSE DRIVE
NORTHWOOD
MIDDLESEX
HA6 2UJ**

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

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAMACHANDRAN**

Surname: **THEMBALATH**

Former names:

Service Address: **CAMBRIDGE HOUSE BATCHWORTH LANE
NORTHWOOD
MIDDLESEX
HA6 2AT**

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

Date of Birth: **30/11/1949** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **BRL HOLDINGS LIMITED**

Shareholding 2 : **76000 ORDINARY shares held as at the date of this return**
Name: **BRL INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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