



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

X588TRDT

*Company Name:* **David Norris Analytical Laboratories Limited**

*Company Number:* **05462390**

*Date of this return:* **24/05/2016**

*SIC codes:* **71200**

*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:* **2 SHEARS CLOSE  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 2TL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID STEPHEN**

*Surname:*                            **NORRIS**

*Former names:*

*Service Address:*                **2 SHEARS CLOSE  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 2TL**

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

*Date of Birth:*    **\*\*/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KIRSTY LOUISE**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **2 SHEARS CLOSE  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 2TL**

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

*Date of Birth:* **\*\*/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STEPHEN NORRIS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTY LOUISE NORRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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