



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05462390**

Date of this return: **24/05/2013**

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: **08/03/1969**

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: **07/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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.