



Companies House
— for the record —

AR01 (ef)

Annual Return



X22MRCGI

Received for filing in Electronic Format on the: **20/02/2013**

Company Name: **ADLAB SERVICES LIMITED**

Company Number: **04137089**

Date of this return: **08/01/2013**

SIC codes: **71200**

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

Situation of Registered Office: **C/O ADLAB SERVICES LTD
1-3 THE COURTYARD, SUITE 5
CALVIN STREET THE VALLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 8PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ADLAB SERVICES LTD
1-3 THE COURTYARD
CALVIN STREET THE VALLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 8PB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDA MOIRA**

Surname: **ELLIOTT**

Former names:

Service Address: **5 BOWNESS ROAD
LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1UB**

Company Director ***1***

Type: **Person**

Full forename(s): **LLOYD**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LLOYD ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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