



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2010**

Company Name: **LABBROOK LIMITED**

Company Number: **02975805**

Date of this return: **06/10/2010**

SIC codes: **7222**

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

Situation of Registered Office: **STANTON WICK HOUSE
PENSFORD
AVON
BS39 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT JOHN**

Surname: **TODD**

Former names:

Service Address: **7 LOWER COURT ROAD
ALMONDSBURY
BRISTOL
UNITED KINGDOM
BS32 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON LOUISE**

Surname: **TODD**

Former names:

Service Address: **7 CRANTOCK DRIVE
ALMONDSBURY
BRISTOL
AVON
BS32 4HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1968** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ROBERT JOHN**

Surname: **TODD**

Former names:

Service Address: **7 LOWER COURT ROAD
ALMONDSBURY
BRISTOL
UNITED KINGDOM
BS32 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>			
TBC			

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 06/10/2010 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 2010-10-06
Name: ALISON TODD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-06
Name: DAVID TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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