



Companies House

AR01 (ef)

Annual Return



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Company Name: **LASER LINES (UK) LIMITED**

Company Number: **04021637**

Date of this return: **26/06/2015**

SIC codes: **46660**

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

Situation of Registered Office: **LASER LINES INDUSTRIAL & MEDICAL
LIMITED BEAUMONT CLOSE
BANBURY
OXFORDSHIRE
OX16 1TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROADHEAD**

Former names:

Service Address: **GROVELANDS
23 STAVERTON ROAD
DAVENTRY
NORTHAMPTONSHIRE
NN11 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA ELIZABETH**

Surname: **HALL**

Former names:

Service Address: **9 CROUCH HILL ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **KNIGHT**

Former names:

Service Address: **165 DELAPRE DRIVE
BANBURY
OXFORDSHIRE
OX16 3WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RALPH ANTHONY**

Surname: **WILKIN**

Former names:

Service Address: **3 WESLEY PLACE
CHACOMBE
OXFORDSHIRE
OX17 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT IN ALL TRANSACTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75010
		<i>Total aggregate nominal value</i>	75010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **LASER LINES LIMITED**

Shareholding 2 : **75000 ORDINARY B shares held as at the date of this return**
Name: **LASER LINES 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.