



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAZORON PLC**

Company Number: **01664129**

Date of this return: **26/03/2014**

SIC codes: **74990**
99999

Company Type: **Public limited company**

Situation of Registered Office: **4 BEACON ROAD**
ASHBURTON ROAD WEST
TRAFFORD PARK
MANCHESTER
M17 1AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CLINCH**

Former names:

Service Address: **65 SOUTH OAK LANE
WILMSLOW
CHESHIRE
SK9 6AT**

Company Director 1

Type: **Person**
Full forename(s): **MR SANDEEP SINGH**

Surname: **CHADHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CLINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	134150
		<i>Aggregate nominal value</i>	134150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134150
		<i>Total aggregate nominal value</i>	134150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **134150 ORDINARY shares held as at the date of this return**
Name: **SUPREME IMPORTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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