

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/09/2008

Company Name: LAI LIMITED

Company Number: 03832635

Company Details

Period Ending: 27/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

5212

7260

7487

Registered Office Address:

Office Register of

Members Address:

Register of Debenture Holders Address:

2 ,ST.MARY'S WAY BALDOCK HERTFORDSHIRE SG7 6JF

Details of Officers of the Company

Company Secretary 1:

Name: BELLA LAI Address: 2 SAINT MARYS WAY

BALDOCK

HERTFORDSHIRE

SG7 6JF

Director 1:

Name: PAUL HON TIAM LAI Address: 2 SAINT MARYS WAY

BALDOCK

HERTFORDSHIRE

SG7 6JF

Date of Birth: Nationality: Occupation:

08/03/1953 BRITISH SELF-EMPLOYED OFFICE

SUPPLIES

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 40000 GBP40000

TOTALS

40000 GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 27/08/2008

Name:

BELLA LAI

Address:

2 ST. MARY'S WAY

BALDOCK HERTFORDSHIRE

SG7 6JF

Shareholding 2:

20000 ORDINARY Shares held as at 27/08/2008

Name:

PAUL HON TIAM LAI 2 ST. MARY'S WAY

Address:

BALDOCK HERTFORDSHIRE

SG7 6JF

Authorisation

Authoriser Designation: director

Date Authorised: **15/09/2008**

Authenticated: Yes (E/W)