



Annual Return



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20/07/2011

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Company Name

LASER LINES (UK) LIMITED

Company Number

04021637

Date of this return

26/06/2011

SIC codes

5190

Company Type

Private company limited by shares

Situation of Registered

Office LI

LASER LINES INDUSTRIAL & MEDICAL

LIMITED BEAUMONT CLOSE

BANBURY OXFORDSHIRE

OX16 1TH

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MICHAEL JOHN

Surname

TURNER

Former names

Service Address

59 CHICHESTER LANE

WARWICK

WARWICKSHIRE

CV35 8SX

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

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

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

Type

Person

Full forename(s)

MICHAEL JOHN

Surname

TURNER

Former names

Service Address

59 CHICHESTER LANE

WARWICK

WARWICKSHIRE

CV35 8SX

Country/State Usually Resident ENGLAND

Date of Birth. 23/01/1952

Nationality BRITISH

Occupation:

SALES MANAGER

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	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT IN ALL RESPECTS

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

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT IN ALL RESPECTS

Statem	ent of Capital (Totals)	=	
Currency	GBP	Total number of shares	75010	•
		Total aggregate nommal value	75010	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

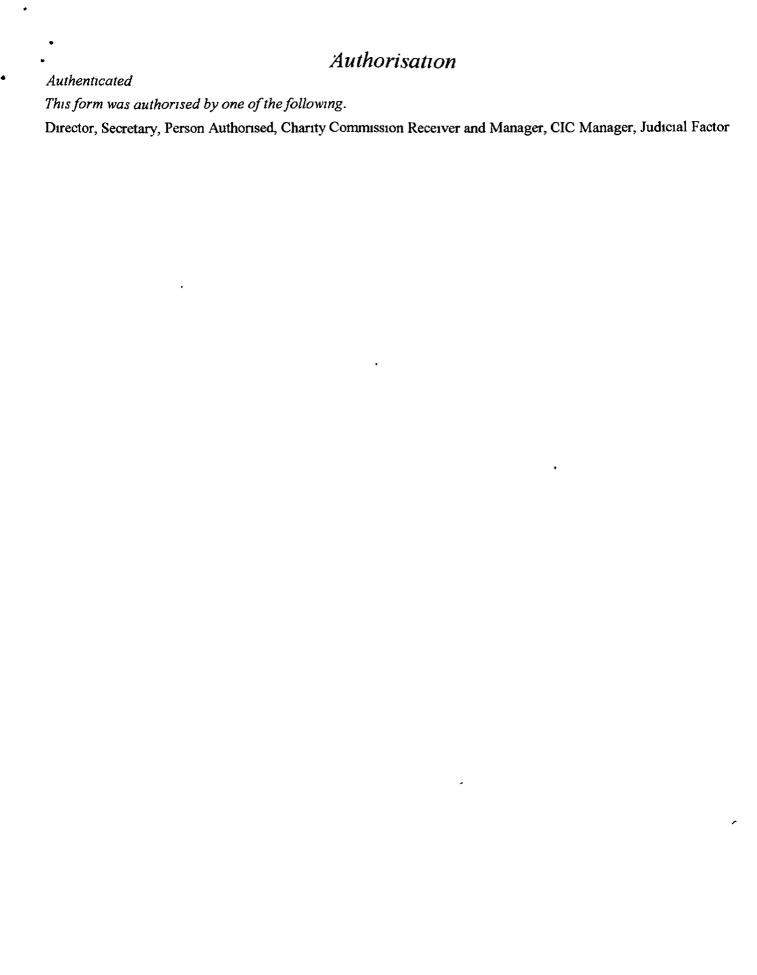
A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 10 ORDINARY A shares held as at 2011-06-26

Name LASER LINES UK LIMITED

Shareholding 2 75000 ORDINARY B shares held as at 2011-06-26

Name: LASER LINES UK LIMITED





COMPANY NAME:

LASER LINES (UK) LIMITED

COMPANY NUMBER:

04021637

A second filed AR01 was registered on 23/04/2015