



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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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 **LASER LINES INDUSTRIAL & MEDICAL
LIMITED BEAUMONT CLOSE
BANBURY
OXFORDSHIRE
OX16 1TH**

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MICHAEL JOHN

<i>Surname</i>	TURNER
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Former names

<i>Service Address</i>	59 CHICHESTER LANE WARWICK WARWICKSHIRE CV35 8SX
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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) **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**

Company Director 5

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 RESPECTS

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 26/06/2011 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

<i>Shareholding 1</i>	10 ORDINARY A shares held as at 2011-06-26
<i>Name</i>	LASER LINES UK LIMITED
<i>Shareholding 2</i>	75000 ORDINARY B shares held as at 2011-06-26
<i>Name</i>	LASER LINES UK 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



Companies House

COMPANY NAME: LASER LINES (UK) LIMITED

COMPANY NUMBER: 04021637

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