



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFK1SR

Company Name: **ROXY LAING LIMITED**

Company Number: **04130167**

Date of this return: **22/12/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **MARFORGE HOUSE 73 HIGH STREET**
CODICOTE
HERTS
ENGLAND
SG4 8XE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICKI**

Surname: **SMITH**

Former names:

Service Address: **342 NEW NORTH ROAD
ILFORD
ESSEX
IG6 3DY**

Company Director 1

Type: **Person**

Full forename(s): **MR CARL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : 44999 ORDINARY shares held as at the date of this return
Name: CARL SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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