



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/06/2009**

Company Name: **LASERTECH UK LIMITED**

Company Number: **04190675**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002

*Registered Office
Address:*

**UNIT 1 EASTER COURT
GEMINI RETAIL PARK
WARRINGTON
CHESHIRE
WA5 7ZB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON EDWARD WILLIAMS**

Address: **THE WOODLANDS WREXHAM ROAD
BELGRAVE
CHESTER
CHESHIRE
CH4 9DF**

Director 1 :

Name: **JASON EDWARD WILLIAMS**

Address: **THE WOODLANDS WREXHAM ROAD
BELGRAVE
CHESTER
CHESHIRE
CH4 9DF**

Date of Birth: **13/03/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **JUSTIN DENIS JOSHUA
WILLIAMS**

Address: **THE COTTAGE PRESTON ON THE
HILL
WARRINGTON
CHESHIRE
WA8 9DN**

Date of Birth: **14/03/1972**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
A ORDINARY	1	GBP1
<i>TOTALS</i>		
	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 30/03/2009

Name: **JASON WILLIAMS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2009

Name: **JUSTIN WILLIAMS**

Address:

Shareholding 3:

9 ORDINARY Shares held as at 30/03/2009

Name:

JASON WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2009**

Authenticated: **Yes (E/W)**