



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **LANEROAD LIMITED**

Company Number: **04432766**

Date of this return: **07/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **18 CHURCH STREET
ASHTON-UNDER-LYNE
LANCASHIRE
OL6 6XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **ALVAREZ**

Former names:

Service Address: **23 HEMINGWAY DRIVE
DIX HILLS
NEW YORK
USA
NY 11746**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **ALVAREZ**

Former names:

Service Address: **23 HEMINGWAY DRIVE
DIX HILLS
NEW YORK
USA
NY 11746**

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

Date of Birth: **10/04/1963**

Nationality: **AMERICAN**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAID**

Surname: **RAFI**

Former names:

Service Address: **174 BIRCH DRIVE
MANHASSET HILLS
NEW YORK
USA
NY 11040**

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

Date of Birth: **14/01/1966**

Nationality: **AMERICAN**

Occupation: **CO DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 50 ORDINARY A shares held as at 2011-05-07
Name: DANIEL ALVAREZ

Shareholding 2 : 500 ORDINARY B shares held as at 2011-05-07
Name: DANIEL ALVAREZ

Shareholding 3 : 50 ORDINARY A shares held as at 2011-05-07

Name: SAID RAFI

Shareholding 4 : 500 ORDINARY B shares held as at 2011-05-07

Name: SAID RAFI

Authorisation

Authenticated

This form was authorised by one of the following:

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