



Companies House

**AR01** (ef)

**Annual Return**



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**X479KWUZ**

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*Company Name:* **LANEROAD LIMITED**

*Company Number:* **04432766**

*Date of this return:* **07/05/2015**

*SIC codes:* **74990**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* DANIEL ALVAREZ

*Shareholding 2* : 500 ORDINARY B shares held as at the date of this return  
*Name:* DANIEL ALVAREZ

*Shareholding 3* : 50 ORDINARY A shares held as at the date of this return

Name: SAID RAFI

Shareholding 4 : 500 ORDINARY B shares held as at the date of this return

Name: SAID RAFI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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