



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X575CKKY

Company Name: **LAZERPOINT LTD**

Company Number: **04587585**

Date of this return: **29/04/2016**

SIC codes: **47910**
55900

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

Situation of Registered Office: **77 NORMANDY DRIVE**
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE ANN**

Surname: **STONE**

Former names:

Service Address: **77 NORMANDY DRIVE
TAUNTON
SOMERSET
ENGLAND
TA1 2LE**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **DUNN**

Former names:

Service Address: **77 NORMANDY DRIVE
TAUNTON
SOMERSET
ENGLAND
TA1 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA LOUISE**

Surname: **PETERS**

Former names:

Service Address: **77 NORMANDY DRIVE
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2LC**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN DUNN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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