Companies House
for the record

AR01 (ef)

Annual Return

X1DYLKWJ

Received for filing in Electronic Format on the: **26/07/2012**

Company Name:	**ABC Lasers Limited**
Company Number:	**04795786**
Date of this return:	**11/06/2012**
SIC codes:	**47749**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DUXFORD BUSINESS CENTRE HILL FARM ROAD WHITTLESFORD CAMBRIDGESHIRE ENGLAND CB22 4QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RONI**

Surname: **GOUDSMIT**

Former names:

Service Address: **4 CAIUS FARM COTTAGES**
SHELFORD BOTTOM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3AA

Company Director 1

Type: **Person**

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

Surname: **GOUDSMIT**

Former names: **GOUDSMIT**

Service Address: **4 CAIUS FARM COTTAGES**
SHELFORD BOTTOM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3AA

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

Date of Birth: **03/10/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS RONI**

Surname: **GOUDSMIT**

Former names:

Service Address: **4 CAIUS FARM COTTAGES**
SHELFORD BOTTOM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3AA

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

Date of Birth: **18/05/1977** *Nationality:* **ISRAELI**

Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **GAY GOUDSMIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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