



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC LASERS LTD.**

Company Number: **04795786**

Date of this return: **11/06/2013**

SIC codes: **47749**

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

Situation of Registered Office: **DUXFORD BUSINESS CENTRE HILL FARM ROAD WHITTLESFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 4QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RONI**

Surname: **GOUDSMIT**

Former names:

Service Address: **292 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 0QG**

Company Director ***I***

Type: **Person**

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

Surname: **GOUDSMIT**

Former names:

Service Address: **292 HILLS ROAD
CAMBRIDGE
ENGLAND
CB2 0QG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RONI**

Surname: **GOUDSMIT**

Former names:

Service Address: **292 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 0QG**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-01-01

Name: **GAY GOUDSMIT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ADONIA MEDICAL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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