



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JSQY9**

*Company Name:* **ABC LASERS LTD.**

*Company Number:* **04795786**

*Date of this return:* **11/06/2016**

*SIC codes:* **47749**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PAVILION JOSSELIN ROAD  
BURNT MILLS INDUSTRIAL ESTATE  
BASILDON  
ESSEX  
ENGLAND  
SS13 1QB

*There are no records kept at the above address*

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Officers of the company

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*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:*    **\*\*/10/1973**                      *Nationality:*    **DUTCH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ADONIA MEDICAL GROUP LTD**

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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.