



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA LASERS LIMITED**

Company Number: **05120399**

Date of this return: **06/05/2011**

SIC codes: **7132**

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

Situation of Registered Office: **PRESTIGE ACCOUNTING LIMITED
THE FINANCE CENTRE
34A SOUTHGATE SLEAFORD
LINCOLNSHIRE
NG34 7RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE**

Surname: **LEADER**

Former names:

Service Address: **BETHESDA
NEW STREET ABY
ALFORD
LINCS
LN13 0DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **JACKSON**

Former names:

Service Address: **BETHESDA
NEW STREET ABY
ALFORD
LINCS
LN13 0DH**

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

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LEADER**

Former names:

Service Address: **BETHESDA
NEW STREET ABY
ALFORD
LINCS
LN13 0DH**

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

Date of Birth: **18/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-05-06
Name: ANDREW PETER JACKSON

Shareholding 2 : 95 ORDINARY shares held as at 2011-05-06
Name: ANNETTE LEADER

Authorisation

Authenticated

This form was authorised by one of the following:

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