



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AA LASERS LIMITED
<i>Company Number:</i>	05120399
<i>Date of this return:</i>	06/05/2013
<i>SIC codes:</i>	77320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 06/05/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER JACKSON**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
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.