



Companies House
— for the record —

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Annual Return



X84RI006

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **LASCAR ELECTRONICS LIMITED**

Company Number: **05472682**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MODULE HOUSE
WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY CLIVE ANDREW
ALLEN**

Address: **153 WINSTON AVENUE
BRANKSOME
POOLE
DORSET
BH12 1PD**

Director 1 :

Name: **GEOFFREY CLIVE ANDREW
ALLEN**

Address: **153 WINSTON AVENUE
BRANKSOME
POOLE
DORSET
BH12 1PD**

Date of Birth:

25/03/1954

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **PETER JAMES CROSS**

Address: **17 WOODLEA GRANGE
ALDERBURY
SALISBURY
WILTSHIRE
SP5 3PA**

Date of Birth:

13/02/1974

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BRIAN GEOFFREY CURRIE** Address: **THE STREET WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SJ**

Date of Birth: **16/07/1945** Nationality: **BRITISH** Occupation: **ENGINEER**

Director 4 :

Name: **GLYNIS CURRIE** Address: **THE STREET WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SJ**

Date of Birth: **16/05/1945** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 5 :

Name: **ALAN ROBERT DARCY** Address: **WOODSTOCK LYBURN ROAD
HAMPTWORTH
SALISBURY
WILTSHIRE
SP5 2DP**

Date of Birth: **14/02/1961** Nationality: **BRITISH** Occupation: **ELECTRONICS ENGINEER**

Director 6 :

Name: **ROD STEFAN PIWOWARSKI** Address: **351 DEVIZES ROAD
SALISBURY
WILTSHIRE
SP2 9JN**

Date of Birth: **01/11/1969** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	900000	GBP900000
<i>TOTALS</i>		
	900000	GBP900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **900000 ORDINARY Shares held as at 06/06/2008**

Name: **LARASIAN LIMITED**
Address: **MODULE HOUSE WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**