Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **AAA LASER LIMITED**

Company Number: **05718810**

Company Details

Period Ending: **22/02/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

POWERSPORT HOUSE
QUEENS ROAD
BRIDGEND INDUSTRIAL
ESTATE
BRIDGEND
CF31 3UT

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GAVIN HOLE** *Address:* **15 BRENIG CLOSE**
BARRY
VALE OF GLAMORGAN
CF62 7BL

Director 1 :

Name: **ROBERT WILLIAM EVANS** *Address:* **BEECH COURT BROADWAY**
LLANBLETHIAN
COWBRIDGE
CF71 7EY

Date of Birth: **14/06/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2.00**
TOTALS		
	2	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 22/02/2009**

Name: **ROBERT WILLIAM EVANS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/02/2009** *Authenticated:* **Yes (E/W)**
