



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

602127/30  
**363a**

## Annual Return

Company Number 059 34101

Company Name in full LABERSON & FORGERON CONSULTING  
LIMITED.

### Date of this return

The information in this return is made up to

Day Month Year

13/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

72 NEW BOND STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON.

County / Region

UK Postcode

W1L 1SL 11RQ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

~~9761~~ 7222

OTHER SOFTWARE

CONSULTANCY AND SUPPLY

If the code number cannot be determined,  
indicate the principal activity.

TUESDAY



\*A6JMC726\*

A07 03/02/2009 114

COMPANIES HOUSE

A58 23/12/2008 300

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

NA

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NA

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

INCORPORATE SECRETARIAT LTD.

Surname

Address ††

4TH FLOOR, 3 TENTERDEN STREET  
HANOVER SQUARE

Post town

LONDON

County/Region

UK Postcode

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.				
<input type="checkbox"/>	Address **	Date of birth		
		Forename(s)		
		Surname		
		Post town		
		County / Region		
		Country		
		UK Postcode		
		Nationality		
		Business occupation		

**Handwritten data for first director:**

- Date of birth: 10/12/1964
- Forename(s): HENRIK JAN JACOB
- Surname: SMITS
- Post town: 46-48 4<sup>o</sup> 2<sup>A</sup>
- County / Region: BARCELONA
- Country: SPAIN
- Nationality: DUTCH
- Business occupation: DIRECTOR, CONSULTANT

\* Voluntary details.

Name	* Style / Title	Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
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<input type="checkbox"/>	Address **	Date of birth		
		Forename(s)		
		Surname		
		Post town		
		County / Region		
		Country		
		UK Postcode		
		Nationality		
		Business occupation		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	1	
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15.12.2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

H.J.J. Smits

FRANCESC CARBONELL 46-48 4<sup>o</sup> 2<sup>a</sup>

108034 BARCELONA Tel 10034 - 67995 0396

DX number

DX exchange

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
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	Business occupation			

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details. \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_









Details of a new company secretary must be notified on form 288a.

**Directors**

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_









Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_









Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_









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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth \_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of birth \_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 059 34 101

Company Name in full LABERSON & FORGERON  
CONSULTING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HENDRIK JAN JACOB SMITS</u> Address <u>FRANCESC CARBONELL</u> <u>46-48 4<sup>a</sup> 2<sup>a</sup></u> <u>08034 BARCELONA</u> UK Postcode <u>      </u>	<u>1</u> <u>ORDINARY</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			