



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **LAPLEY NOMINEES LIMITED**

Company Number: **06047372**

Date of this return: **10/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BATTLEBRIDGE SECRETARIES LIMITED**

Registered or principal address: **C/O THE HANSON PARTNERSHIP UNIT 9 CIRENCESTER
BUSINESS PARK
TETBURY ROAD
CIRENCESTER
UNITED KINGDOM
GL7 6JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02978416**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JONATHAN**

Surname: **LIVINGSTON-CAMPBELL**

Former names:

Service Address: **44 MORRELL AVENUE
OXFORD
UNITED KINGDOM
OX4 1ND**

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

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:

2 ORDINARY Shares held as at 10/01/2010

Name:

CHRISTOPHER JONATHAN LIVINGSTON-CAMPBELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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