



Companies House
— for the record —

363a^(ef)

Annual Return



XVQ8B3MQ

Received for filing in Electronic Format on the: 02/10/2008

Company Name: LAPHORN.COM LIMITED

Company Number: 06371372

Company Details

Period Ending: 14/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BARTTELOT COURT
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA BYTH**

Address: **FLAT 15, RUSSELL COURT
108-112 HAMMERSMITH GROVE
LONDON
ENGLAND
W6 7HB**

Director 1 :

Name: **ALAN LAPTHORN**

Address: **FLAT 15, RUSSELL COURT
108-112 HAMMERSMITH GROVE
LONDON
ENGLAND
W6 7HB**

Date of Birth:

01/08/1973

Nationality:

British

Occupation:

IT CONSULTANT

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 GBP1 SHARES	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 14/09/2008

Name:

ALAN LAPHORN

Address:

**FLAT 15, RUSSELL COURT
108-112 HAMMERSMITH GROVE
LONDON
ENGLAND
W6 7HB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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