



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **DISCOVER LASER LTD**

Company Number: **06440364**

Date of this return: **29/11/2009**

SIC codes: **8514**

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

Situation of Registered Office: **1ST FLOOR ST JAMES HOUSE
ST JAMES ROW
BURNLEY
LANCASHIRE
BB11 1LH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN ELIZABETH**

Surname: **MONTERO GARCIA**

Former names:

Service Address: **CARNIOLA
WHINS LANE
SIMONSTONE
BB12 7QT**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **CONNOLLY**

Former names:

Service Address: **57 WESTBOURNE AVENUE
BURNLEY
LANCASHIRE
BB11 4DG**

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

Date of Birth: **12/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**
Surname: **MONTERO GARCIA**
Former names:
Service Address: **CARNIOLA
WHINS LANE
SIMONSTONE
BB12 7QT**

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

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR JOSE MIGUEL**
Surname: **MONTERO GARCIA**
Former names:
Service Address: **CARNIOLA
WHINS LANE
SIMONSTONE
BB12 7QT**

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

Date of Birth: **27/08/1965** *Nationality:* **SPANISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.		

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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

475 A ORDINARY Shares held as at 29/11/2009

Name:

GILLIAN ELIZABETH MONTERO GARCIA

Address:

Shareholding : 2

25 B ORDINARY Shares held as at 29/11/2009

Name:

STEPHEN CONNOLLY

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.