



Companies House
— for the record —

363a(ef)

Annual Return



XGLB06BE

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Company Name: LASER 24 LIMITED

Company Number: 06456383

Company Details

Period Ending: 18/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

31 ASHLEY LANE
MOULTON
NORTHAMPTON
NN3 7TH

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **SUSAN ELLIOTT KING** *Address:* **31 ASHLEY LANE
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7TH**

Date of Birth: **11/10/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL ROBERT KING** *Address:* **31 ASHLEY LANE
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7TH**

Date of Birth: **05/07/1974** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **IAIN EDWARD
SUMMERFIELD** *Address:* **26 DRAKE ROAD
WESTCLIFFE ON SEA
SOUTHEND ON SEA
ESSEX
SS0 8LP**

Date of Birth: **05/12/1979** *Nationality:* **BRITISH** *Occupation:* **PRODUCTION MANAGER**

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	1	GBP1
A ORDINARY	6	GBP6
B ORDINARY	4	GBP4
<i>TOTALS</i>		
	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2008

Name: **SUSAN ELLIOTT-KING**

Address:

Shareholding 2:

2 B ORDINARY Shares held as at 18/12/2008

Name:

SUSAN ELLIOTT-KING

Address:

Shareholding 3:

2 B ORDINARY Shares held as at 18/12/2008

Name:

PAUL ROBERT KING

Address:

Shareholding 4:

6 A ORDINARY Shares held as at 18/12/2008

Name:

IAN EDWARD SUMMERFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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