



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

X2YOWIFM

Company Name: **LASER 24 LIMITED**

Company Number: **06456383**

Date of this return: **18/12/2013**

SIC codes: **25990**

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

Situation of Registered Office: **6 ROBERT WAY
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8DD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1974** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAIN EDWARD**

Surname: **SUMMERFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1979** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'B' CLASS SHARES ARE ONLY ELIGIBLE FOR DIVIDEND DISTRIBUTIONS AND CARRY NO VOTING RIGHTS NOR ANY RIGHTS IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 A ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT KING**

Shareholding 2 : **5 A ORDINARY shares held as at the date of this return**
Name: **IAIN EDWARD SUMMERFIELD**

Shareholding 3 : **4 B ORDINARY shares held as at the date of this return**

Name: PAUL ROBERT KING

Shareholding 4 : 4 B ORDINARY shares held as at the date of this return

Name: IAIN EDWARD SUMMERFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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