



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY424GL6

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*Company Name:* **LASER 24 LIMITED**

*Company Number:* **06456383**

*Date of this return:* **18/12/2009**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **17 ROBERT WAY  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 8DD**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL ROBERT**  
*Surname:*                        **KING**  
*Former names:*  
*Service Address:*              **31 ASHLEY LANE**  
   **MOULTON**  
   **NORTHAMPTON**  
   **NORTHAMPTONSHIRE**  
   **UNITED KINGDOM**  
   **NN3 7TH**

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

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

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **IAIN EDWARD**  
*Surname:*                        **SUMMERFIELD**  
*Former names:*  
*Service Address:*              **26 DRAKE ROAD**  
   **WESTCLIFFE ON SEA**  
   **SOUTHEND ON SEA**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **SS0 8LP**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN SOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN SOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.</b>		

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN SOLUTION. FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WIND UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:*

**0 ORDINARY Shares held as at 18/12/2009  
1 DISPOSED OF IN PERIOD ON 14/07/2009**

*Name:* **SUSAN ELLIOTT KING**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/12/2009**

*Name:* **PAUL ROBERT KING**

*Address:*

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*Shareholding 3:*

**0 B ORDINARY Shares held as at 18/12/2009  
2 DISPOSED OF IN PERIOD ON 14/07/2009**

*Name:* **SUSAN ELLIOTT KING**

*Address:*

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*Shareholding 4:*

**4 B ORDINARY Shares held as at 18/12/2009**

*Name:* **PAUL ROBERT KING**

*Address:*

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*Shareholding 5:*

**6 A ORDINARY Shares held as at 18/12/2009**

*Name:* **IAIN EDWARD SUMMERFIELD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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