



Companies House

AR01 (ef)

Annual Return



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X43N6ZKK

Company Name: **LAS-TECH LIMITED**

Company Number: **06536005**

Date of this return: **17/03/2015**

SIC codes: **33120**

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

Situation of Registered Office: **11 LAY GARTH
ROTHWELL
LEEDS
LS26 0TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **JONES**

Former names:

Service Address: **11 LAY GARTH
ROTHWELL
LEEDS
LS26 0TW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **JONES**

Former names:

Service Address: **11 LAY GARTH
ROTHWELL
LEEDS
LS26 0TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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