



Companies House

AR01 (ef)

Annual Return



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Company Name: **JONES LANG LASALLE LASER LTD**

Company Number: **06568077**

Date of this return: **16/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **30 WARWICK STREET
LONDON
W1B 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **WEBSTER**

Former names:

Service Address: **21 RENNESS ROAD
WALTHAMSTOW
LONDON
E17 6EX**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY GORDON**

Surname: **CAMBERG**

Former names:

Service Address: **35 PRIMROSE HILL ROAD
LONDON
NW3 3DG**

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES STEVEN**

Surname: **JASIONOWSKI**

Former names:

Service Address: **5060 SILENTBROOK LANE
ROLLING MEADOW
IT 60008**

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1959** *Nationality:* **UNITED STATES**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22200001
		<i>Aggregate nominal value</i>	22200001
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	22200001
		<i>Total aggregate nominal value</i>	22200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **22200001 ORDINARY shares held as at the date of this return**
Name: **JONES LANG LASALLE SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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