



Companies House

AR01 (ef)

Annual Return



X4CRLYHL

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Company Name: **LAURO LIMITED**

Company Number: **06623127**

Date of this return: **18/06/2015**

SIC codes: **43390**

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

Situation of Registered Office: **OFFICE 311 WINSTON HOUSE 2 DOLLIS PARK
LONDON
ENGLAND
N3 1HF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARIUSZ**

Surname: **ROWSZAR**

Former names:

Service Address: **129 CRANBORNE CRESCENT
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1977** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KATARZYNA**

Surname: **ROWSZAR**

Former names:

Service Address: **129 CRANBORNE CRESCENT
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 3AF**

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

Date of Birth: **11/11/1977** *Nationality:* **POLISH**
Occupation: **BOOKKEEPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS HAVE EQUAL VOTING RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION AND OTHER FINANCIAL MATTERS RELATING TO THE COMPANY.

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 18/06/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: DARIUSZ ROWSZAR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KATARZYNA ROWSZAR

Authorisation

Authenticated

This form was authorised by one of the following:

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