



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAVAL ASSOCIATES LIMITED**

Company Number: **06653136**

Date of this return: **22/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FORT HOUSE
OLD HARTLEY
WHITLEY BAY
TYNE AND WEAR
NE26 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA ELLEN**

Surname: **STANGER-LEATHES**

Former names:

Service Address: **FORT HOUSE
OLD HARTLEY
NORTHUMBERLAND
NE26 4RL**

Company Director ***I***

Type: **Person**

Full forename(s): **MS RANDI**

Surname: **MARTINEZ**

Former names:

Service Address: **3740 S. OCEAN BOULEVARD
BOCA RATON
FLORIDA 1805
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1959** *Nationality:* **AMERICAN**

Occupation: **SERVICE GOODS DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **STANGER-LEATHES**

Former names:

Service Address: **FORT HOUSE
OLD HARTLEY
WHITLEY BAY
TYNE & WEAR
NE26 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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 : **1 ORDINARY shares held as at 2010-07-22**
Name: **RANDI MARTINEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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