



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2011**

XXP1ES5V

Company Name: **LASER CONTROL SYSTEMS LIMITED**

Company Number: **07123611**

Date of this return: **13/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **49 KING STREET
POTTON
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD JONATHAN**

Surname: **MOORE**

Former names:

Service Address: **49 KING STREET
POTTON
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2QZ**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **LARSEN**

Former names:

Service Address: **49 KING STREET
POTTON
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2QZ**

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

Date of Birth: **30/11/1949** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD JONATHAN**

Surname: **MOORE**

Former names:

Service Address: **49 KING STREET
POTTON
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2QZ**

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

Date of Birth: **20/10/1957** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <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 COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 13/01/2011 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 : 50 ORD shares held as at 2011-01-13
Name: HOWARD JONATHAN MOORE

Shareholding 2 : 50 ORD shares held as at 2011-01-13
Name: JONATHAN PAUL LARSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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