



Companies House

**AR01** (ef)

**Annual Return**



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**X387M51K**

*Company Name:* **LASER CUT DESIGNS LTD.**

*Company Number:* **07637029**

*Date of this return:* **17/05/2014**

*SIC codes:* **17290**

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

*Situation of Registered Office:* **ROCKLEY 2 ELCOT LANE  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 2BG**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LEONA HELEN**

*Surname:* **BELL**

*Former names:* **WARD**

**WARD**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1973** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL FERGUS**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1951** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **40000 ORDINARY shares held as at the date of this return**

*Name:* **LEONA BELL**

*Name:* **MICHAEL FERGUS WARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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