

AR01 (ef)

Annual Return



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Company Name: LAZENBY CONSTRUCTION SAFETY LIMITED

Company Number: **07918029**

Date of this return: **20/01/2013**

SIC codes: **43999**

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

OFFICE 105 UNIT C5

NORTH ROAD BRIDGEND INDUSTRIAL ESTATE

BRIDGEND

UNITED KINGDOM

CF31 3TP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEVEN JOHN

Surname: LAZENBY

Former names:

Service Address: 13 SYCAMORE AVENUE

ST ATHAN BARRY

VALE OF GLAMORGAN UNITED KINGDOM

CF32 4JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: STEVEN JOHN LAZENBY

Authorisation

Authenticated

This form was authorised by one of the following:

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