



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGFW7J4I

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*Company Name:* **LABLIK HOMES LIMITED**

*Company Number:* **SC216883**

*Date of this return:* **14/03/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **26 CHURCH STREET  
LARKHALL  
LANARKSHIRE  
UNITED KINGDOM  
ML9 1HE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ALISTAIR JOHN**

*Surname:* **LAURIE**

*Former names:*

*Service Address:* **MANSEWOOD  
62 UNION STREET  
HAMILTON  
LANARKSHIRE  
ML3 6NA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **41 MILLHEUGH  
LARKHALL  
ML9 1QU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1963-07-24**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALISTAIR JOHN**  
*Surname:*                        **LAURIE**  
*Former names:*  
*Service Address:*              **MANSEWOOD**  
   **62 UNION STREET**  
   **HAMILTON**  
   **LANARKSHIRE**  
   **ML3 6NA**

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

*Date of Birth:*    **1965-06-18**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

"THERE ARE NO SPECIAL VOTING RIGHTS ATTACHED TO THE SHARES, EACH SHARE RANKS EQUALLY AT ANY MEETING OF MEMBERS. THERE ARE NO RIGHTS TO DIVIDENDS OTHER THAN DISTRIBUTION RECOMMENDED BY THE DIRECTORS AND EACH SHARE RANKS EQUALLY REGARDLESS OF THE AMOUNT PAID UP ON EACH SHARE. EACH SHARE SHALL RANK EQUALLY IN THE DISTRIBUTION OF CAPITAL AS AND RECOMMENDED BY THE DIRECTORS OR IN THE WINDING UP OF THE COMPANY AS RECOMMENDED BY A LIQUIDATOR. THE SHARES ARE NOT REDEEMABLE."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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*

**50 ORDINARY Shares held as at 14/03/2010**

*Name:* **ALISTAIR JOHN LAURIE**

*Address:*

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*Shareholding : 2*

**50 ORDINARY Shares held as at 14/03/2010**

*Name:* **DAVID BLAKE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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