



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2012**

X15SRCM3

Company Name: **LASETEK SERVICES LIMITED**

Company Number: **SC282350**

Date of this return: **30/03/2012**

SIC codes: **33130**
33120

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

Situation of Registered Office: **WHITEHALL HOUSE**
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

*Registered or
principal address:* **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **DUNDAS**

Former names:

Service Address: **20 CHARLESTON DRIVE
DUNDEE
SCOTLAND
DD2 2EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALLAN WILLIAM**

Surname: **PAYNE**

Former names:

Service Address: **2 COLLINGWOOD PLACE
DUNDEE
SCOTLAND
DD5 2UG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **STEWART**

Former names:

Service Address: **14 ARDESTIE PLACE**
 MONIFIETH
 ANGUS
 SCOTLAND
 DD5 4PS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

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

Surname: **TRAYNOR**

Former names:

Service Address: **148 CITY ROAD
DUNDEE
SCOTLAND
DD2 2PW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SUPPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

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 30/03/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGE DUNDAS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALLAN WILLIAM PAYNE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN STEWART**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN TRAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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