



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAA Solutions Limited**

Company Number: **SC427444**

Date of this return: **02/07/2013**

SIC codes: **70229**
09100

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

Situation of Registered Office: **MCCALLUM ASSOCIATES WYMET HOUSE**
87 NEW ROW
DUNFERMLINE
FIFE
SCOTLAND
KY12 7DZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WYMET SECRETARIAL SERVICES LIMITED**

Registered or principal address: **MCCALLUM ASSOCIATES WYMET HOUSE
87 NEW ROW
DUNFERMLINE
FIFE
SCOTLAND
KY12 7DZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, EDINBURGH, SCOTLAND**
Registration Number: **SC354376**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN STANLEY**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
VOTING RIGHTS: FULL.			

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 02/07/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN STANLEY BEECH**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LOUISA BEECH**

Authorisation

Authenticated

This form was authorised by one of the following:

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