



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LASERPERFORMANCE (EUROPE) LIMITED**

Company Number: **00922893**

Date of this return: **14/06/2011**

SIC codes: **3512**

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

Situation of Registered Office: **STATION WORKS
STATION ROAD, LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MATTHEW ALAN**

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **KHOSROW**

Surname: **JAHANSHAD**

Former names:

Service Address: **25 GRAND STREET,
APPARTMENT 220
NORWALK
CONNECTICUT 06851**

Country/State Usually Resident: **USA**

Date of Birth: **21/09/1953** *Nationality:* **IRANIAN**

Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : **50000 ORDINARY shares held as at 2011-06-14**
Name: **FULL MOON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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