



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **LAPFINE LIMITED**

Company Number: **02782849**

Date of this return: **22/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **ST HELENS HOUSE
89 MARKET STREET
ASHBY DE LA ZOUCH
LEICS
LE65 1AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE**

Surname: **RAVENSDALE**

Former names:

Service Address: **5 SHELLBROOK CLOSE
SHELLBROOK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2UJ**

Company Director **1**

Type: **Person**
Full forename(s): **JULIAN ANTHONY WILLIAM**
Surname: **BOARDMAN-WESTON**
Former names:

Service Address: **26 MEASHAM ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS HAROLD**
Surname: **BOARDMAN-WESTON**
Former names:
Service Address: **GRANGEWOOD HALL
NETHERSEAL
SWADLINCOTE
DERBYSHIRE
DE12 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH PETER**
Surname: **BYASS**
Former names:
Service Address: **TOWER HOUSE
4, SCHOOL STREET
ROTHLEY
LEICESTERSHIRE
LE7 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **BARRY**
Surname: **LITTLEWOOD**
Former names:
Service Address: **2 SCROPTON OLD ROAD**
 HATTON
 DERBYSHIRE
 DE65 5DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

2 ORDINARY Shares held as at 22/01/2010

Name: **KENNETH FRANK BOARDMAN-WESTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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