



Companies House

AR01 (ef)

Annual Return



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Company Name: **LASER AND MEDICAL TECHNOLOGIES LTD**

Company Number: **04331004**

Date of this return: **29/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **483 GREEN LANES, SUITE 50
LONDON
UNITED KINGDOM
N13 4BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFO SECRETARY LIMITED**

Registered or principal address: **45 CASTLE STREET
DOVER
KENT
UNITED KINGDOM
CT16 1PT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2998977**

Company Director 1

Type: **Person**
Full forename(s): **BRIGITTE LOUISE**

Surname: **VANDERAA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/07/1958** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 EURO	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **1500 ORDINARY 1 EURO shares held as at the date of this return**
Name: **BRIGITTE LOUISE VANDERAA**

Authorisation

Authenticated

This form was authorised by one of the following:

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