



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSRQ00**

*Company Name:* **LAURUS ASSOCIATES LIMITED**

*Company Number:* **04361832**

*Date of this return:* **28/01/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **OSBORNE MEWS 10 BACK OSBORNE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE2 1NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN WILLIAM**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **51 BEDE CLOSE  
HOLYSTONE  
NEWCASTLE UPON TYNE  
NE12 9SP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN MARGARET**

*Surname:*                **BARWICK**

*Former names:*

*Service Address:*        **2 WHALTON CLOSE  
MORPETH  
NE61 2YQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN WILLIAM**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **51 BEDE CLOSE  
HOLYSTONE  
NEWCASTLE UPON TYNE  
NE12 9SP**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>FULL VOTING</b>            |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MARGARET BARWICK**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN WILLIAM DAWSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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