Companies House

AR01 (ef)

Annual Return

Company Name:	**LAURUS ASSOCIATES LIMITED**
Company Number:	**04361832**
Date of this return:	**28/01/2015**
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: **22/09/1964**   *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: **05/03/1962**　　　　*Nationality:* **BRITISH**
Occupation:　**DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	20000
			Aggregate nominal value	20000
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
FULL VOTING

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	20000
			Total aggregate nominal value	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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	**: 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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