



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **LAUREL INTERIOR SYSTEMS LIMITED**

Company Number: **05207041**

Date of this return: **16/08/2010**

SIC codes: **4534**

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

Situation of Registered Office: **2 HOLMOAKS, WOODLANDS, VINTERS
PARK, MAIDSTONE
KENT
ME14 5RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE WINIFRED**

Surname: **SYRETT**

Former names:

Service Address: **2 HOLMOAKS
MAIDSTONE
KENT
ME14 5RG**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN MICHAEL**

Surname: **SYRETT**

Former names:

Service Address: **2 HOLMOAKS
MAIDSTONE
KENT
ME14 5RG**

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

Date of Birth: **25/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DIANE WINIFRED**

Surname: **SYRETT**

Former names:

Service Address: **2 HOLMOAKS
MAIDSTONE
KENT
ME14 5RG**

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

Date of Birth: **25/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERSHIP, VOTING AND DIVIDEND SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : **25 ORDINARY shares held as at 2010-08-16**
Name: **DIANE SYRETT**

Shareholding 2 : **75 ORDINARY shares held as at 2010-08-16**
Name: **COLIN SYRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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