Companies House

AR01 (ef)

Annual Return

Company Name:	**LABURNUM PROCUREMENTS LIMITED**
Company Number:	**07892405**
Date of this return:	**28/12/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 LABURNUM CLOSE** **CHAPELTOWN** **SHEFFIELD** **UNITED KINGDOM** **S35 1QU**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PLUMMER**

Former names:

Service Address: **20 LABURNUM CLOSE**
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 1QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1947**   *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	500
			Aggregate nominal value	500
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	500
			Total aggregate nominal value	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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   : **500 ORDINARY shares held as at the date of this return**

Name: **LABURNUM CONSULTANTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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