



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L980X

Company Name: **LASER SHEF LIMITED**

Company Number: **SC268072**

Date of this return: **18/05/2016**

SIC codes: **55100**

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

Situation of Registered Office: **C/O HUDSON ADVISORS UK LIMITED FIRST FLOOR, QUAY 2
139 FOUNTAINBRIDGE
EDINBURGH
UNITED KINGDOM
EH3 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEAL**

Surname: **MORAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **GRAY**

Former names:

Service Address: **C/O HUDSON ADVISORS UK LIMITED FIRST FLOOR, QUAY 2
139 FOUNTAINBRIDGE
EDINBURGH
UNITED KINGDOM
EH3 9QG**

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

Date of Birth: ****/06/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEAL**

Surname: **MORAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000002
		<i>Aggregate nominal value</i>	4000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000002
		<i>Total aggregate nominal value</i>	4000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
4000002 shares transferred on 2016-02-12

Name: **LASER HOTELS HOLDINGS LIMITED**

Shareholding 2 : **4000002 ORDINARY shares held as at the date of this return**

Name: **LSREF3 LASER (MERCURE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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