



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8LXVNAC

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*Company Name:* **C.R. LAURENCE OF EUROPE, LTD**

*Company Number:* **01208342**

*Date of this return:* **10/07/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **CR LAURENCE OF EUROPE, LTD CHARLES BABBAGE AVENUE  
KINGSWAY BUSINESS PARK  
ROCHDALE  
LANCASHIRE  
OL16 4NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON JOHN**

Surname: **BOOCOCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON JOHN**

Surname: **BOOCOCK**

Former names:

Service Address: **57 BROOMFIELD  
ADEL  
LEEDS  
WEST YORKSHIRE  
LS16 7AD**

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

Date of Birth: **06/11/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **BOOCOCK**

*Former names:*

*Service Address:* **38 HALL RISE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JG**

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

*Date of Birth:* **27/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **DONALD**

*Surname:*                **FRIESE**

*Former names:*

*Service Address:*        **20029 NORTHRIDGE ROAD  
CHATSWORTH  
91311 CALIFORNIA  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/10/1940**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LLOYD W**

*Surname:* **TALBERT**

*Former names:*

*Service Address:* **25003 JIM BRIDGE ROAD  
HIDDEN HILLS  
CALIFORNIA  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/02/1960** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

### *Prescribed particulars*

THE DETAILS BELOW RELATE TO INDIVIDUALS / CORPORATE BODIES THAT WERE SHAREHOLDERS AS AT 10/07/2010 OR THAT HAD CEASED TO BE SHAREHOLDERS SINCE THE MADE UP DATE OF THE PREVIOUS ANNUAL RETURN

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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>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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* : 30000 ORDINARY shares held as at 2010-07-10  
*Name:* C.R. LAURENCE UK, LTD

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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.