



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

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

Company Number: **01208342**

Date of this return: **11/06/2014**

SIC codes: **46620**
46690
46730
46740

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: **CR LAURENCE OF EUROPE LTD CHARLES BABBAGE
AVENUE
KINGSWAY BUSINESS PARK
ROCHDALE
LANCASHIRE
ENGLAND
OL16 4NW**

Company Director 1

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

Surname: **BOOCOCK**

Former names:

Service Address recorded as Company's registered office

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): **MR STEPHEN JOHN**

Surname: **BOOCOCK**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **FRIESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **TALBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **C.R. LAURENCE UK, 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.