



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LASERLINE ENGINEERING LIMITED**

Company Number: **03482007**

Date of this return: **16/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 CASTLE STREET
BRIDGWATER
SOMERSET
TA6 3DD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MORRIS**

Former names:

Service Address: **ELM TREE LODGE
UPPER STANTON
STANTON DREW
BRISTOL
BS39 4EQ**

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

Date of Birth: **02/02/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

THESE SHARES CARRY FULL VOTING RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <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

THESE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30100 |
| | | <i>Total aggregate nominal value</i> | 30100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 : 50 ORDINARY shares held as at 2010-12-16
Name: J P MORRIS

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-16
Name: C.J. MORRIS

Shareholding 3 : 30000 PREFERENCE shares held as at 2010-12-16

Name: NEVILLE PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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