



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAURIES EVENTS LIMITED**

Company Number: **04978949**

Date of this return: **28/11/2015**

SIC codes: **68202**

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

Situation of Registered Office: **68 ARGYLE STREET
BIRKENHEAD
MERSEYSIDE
CH41 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA BERNADETTE**

Surname: **BASSNETT**

Former names:

Service Address: **THE LAURIES CENTRE 142 CLAUGHTON ROAD
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 6EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAULA BERNADETTE**

Surname: **BASNETT**

Former names:

Service Address: **THE LAURIES CENTRE 142 CLAUGHTON ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ASIF**

Surname: **HAMID**

Former names:

Service Address: **QUEENSGATE THE CONTACT COMPANY
GRANGE ROAD EAST
BIRKENHEAD
MERSEYSIDE
CH41 5FD**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTE ON SHAREHOLDERS RESOLUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE LAURIES 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.