



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE TOUCH LASER LIMITED**

Company Number: **08029105**

Date of this return: **13/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **44 HIGHAM AVENUE
SNODLAND
ENGLAND
ME6 5GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT JAMES**

Surname: **MCNAUGHTON**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LUCY LOUISE**

Surname: **BOND**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

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

Date of Birth: **25/07/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : 100 ORD shares held as at the date of this return
Name: ALBERT JAMES MCNAUGHTON

Shareholding 2 : 900 ORD shares held as at the date of this return
Name: LUCY LOUISE BOND

Authorisation

Authenticated

This form was authorised by one of the following:

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