



Annual Return

Company Name: **LAPARE UK LTD**

Company Number: **09023243**



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Company Name: **LAPARE UK LTD**

Company Number: **09023243**

Date of this return: **02/05/2016**

Sic Codes: **38320**

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

Situation of **3 WHITEOAK AVENUE EASINGWOLD YORK NORTH YORKSHIRE**

Registered Office: **YO61 3GB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL SHAW**
Surname: **COPELAND**
Service Address: **16 WHITEOAK AVENUE YORK EASINGWOLD**
ENGLAND YO61 3GB

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1974**

Nationality: **ENGLISH**

Occupation: **SALES**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd May 2016 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:	1 ORDINARY shares held as at the date of this return
Name:	PETER VALAITIS
	EMMA COPELAND

Authorisation

Authenticated

This form was authorised by one of the following:

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

