



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAPOSA LIMITED**

*Company Number:* **03912709**



X4VPE289

*Received for filing in Electronic Format on the:* **25/01/2005**

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*Company Details*

*Made Up Date:* **25/01/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7260**

**OTHER COMPUTER RELATED ACTIVITIES**

*Registered Office:  
Address:*

**1 FEIDR EGLWYS  
NEWPORT  
PEMBROKESHIRE  
SA42 0QA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEREK JAMES ROBERT  
GRIFFITHS**

*Address:* **11 THROSTLE NEST DRIVE  
HARROGATE  
NORTH YORKSHIRE HG2 9PB**

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*Director 1:*

*Name:* **DR ALAN JAMES GRIFFITHS**

*Address:* **1 FEIDR EGLWYS  
NEWPORT  
PEMBROKESHIRE SA42 0QA**

*Date of Birth:* **26/09/1938**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **DEREK JAMES ROBERT GRIFFITHS** *Address:* **11 THROSTLE NEST DRIVE  
HARROGATE  
NORTH YORKSHIRE HG2 9PB**  
*Date of Birth:* **01/05/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/01/2005**

*Name:* **ALAN JAMES GRIFFITHS**  
*Address:* **1 FEIDR EGLWYS  
NEWPORT PEMBROKESHIRE SA2 0QA**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 25/01/2005**

*Name:* **DEREK JAMES ROBERT GRIFFITHS**  
*Address:* **11 THROSTLENEST DRIVE  
HARROGATE NORTH YORKSHIRE HG2 9PB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2005** *Authenticated:* **Yes (E/W)**