



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **LATERAL SOLUTIONS LIMITED**

Company Number: **06746437**

Date of this return: **11/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **87 TOMS LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LYNN**

Surname: **WATT**

Former names:

Service Address: **87 TOMS LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8NP**

Company Director **1**

Type: **Person**

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

Surname: **WATT**

Former names:

Service Address: **87 TOMS LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8NP**

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

Date of Birth: **30/06/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

2 OTHER Shares held as at 11/11/2009

Name:

LATERAL SOLUTIONS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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