



Companies House

AR01 (ef)

Annual Return



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X46BRNOX

Company Name: **LAITT MEDICAL LTD.**

Company Number: **07213761**

Date of this return: **06/04/2015**

SIC codes: **86220**

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

Situation of Registered Office: **PARKFIELD HOUSE WOODVILLE ROAD
ALTRINCHAM
CHESHIRE
WA14 2AL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LAITT**

Former names:

Service Address: **PARKFIELD HOUSE WOODVILLE ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2AL**

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **LAITT**

Former names:

Service Address: **PARKFIELD HOUSE WOODVILLE ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2AL**

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

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**
Occupation: **NEURO-RADIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	ORDINARY C	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **47 ORDINARY A shares held as at the date of this return**
Name: **ROGER LAITT**

Shareholding 2 : **47 ORDINARY B shares held as at the date of this return**
Name: **JANE LAITT**

Shareholding 3 : **6 ORDINARY C shares held as at the date of this return**
Name: **SOPHIE LAITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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