# Companies House
— *for the record* —

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **LAURIE ING LIMITED** |
| *Company Number:* | **06188559** |
| *Date of this return:* | **28/03/2010** |
| *SIC codes:* | **7420** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **30 GRIFFITHS AVENUE**<br>**LANCING**<br>**WEST SUSSEX**<br>**BN15 0HW** |

## Officers of the company

## Company Secretary 1

| | |
|---|---|
| *Type:* | **Corporate** |
| *Name:* | **SUSSEX COMPANY SERVICES LIMITED** |

*Registered or*
*principal address:*
**1 ST MARY'S HOUSE**
**ST MARY'S ROAD**
**SHOREHAM BY SEA**
**WEST SUSSEX**
**BN43 5ZA**

## European Economic Area (EEA) Company

*Register Location:* **1 ST MARY'S HOUSE, ST MARY'S ROAD, SHOREHAM BY SEA**

*Registration Number:* **01186987**

| | | |
|---|---|---|
| *Consented to Act:* **Y** | *Date authorised:* | *Authenticated:* **YES** |

## Company Director    1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR LAURENCE PHILIP** |
| *Surname:* | **ING** |
| *Former names:* | |

*Service Address:*
**30 GRIFFITHS AVENUE**
**LANCING**
**WEST SUSSEX**
**BN15 0HW**

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

*Date of Birth:* **20/05/1947**          *Nationality:* **BRITISH**

*Occupation:*   **COMPANY DIRECTOR**

# Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|---|---|---|---|
| | | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed particulars | FULL VOTING RIGHTS. | | |

# Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 100 |
|---|---|---|---|
| | | Total aggregate nominal value | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

**100 ORDINARY Shares held as at 28/03/2010**

Name:     **LAURENCE  LAURIE ING LIMITED**

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.