



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2012**

**X1K6T2EZ**

*Company Name:* **LAZER ENGINEERING (SCOTLAND) LIMITED**

*Company Number:* **SC169028**

*Date of this return:* **14/10/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **LAZER HOUSE  
NEWHAILES INDUSTRIAL ESTATE  
NEWHAILES ROAD  
MUSSELBURGH  
EH21 6SY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID RICHARD**

Surname: **GRUNDISON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES SIENIAWSKI**

Surname: **CAIRNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **U.K**

Date of Birth: **25/05/1949**                      Nationality: **BRITISH**  
Occupation: **SALES MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **GRUNDISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63756</b>
		<i>Aggregate nominal value</i>	<b>637.56</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>63756</b>
		<i>Total aggregate nominal value</i>	<b>637.56</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : **31878 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES S. CAIRNEY**

*Shareholding 2* : **31878 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RICHARD GRUNDISON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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