



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETA ENGINEERING AND PLANT CO. LIMITED**

Company Number: **01162523**

Date of this return: **31/01/2012**

SIC codes: **77320**

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

Situation of Registered Office: **CROESPENMAEN INDUSTRIAL ESTATE
CROESPENMAEN
CRUMLIN
NEWPORT, GWENT
NP1 4AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ERNEST**

Surname: **BRANFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1940** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TARA JANE**

Surname: **BRANFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1971** Nationality: **BRITISH**

Occupation: **TELEVISION PROGRAMME
PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS URSULA DOREEN**

Surname: **BRANFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. RIGHT TO PARTICIPATE IN DISTRIBUTION FOR THIS CLASS OF SHARE. RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL.

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 31/01/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CHARLES ERNEST BRANFIELD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **TARA JANE BRANFIELD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **LEIGH CHARLES BRANFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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