



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETSPOUT LIMITED**

Company Number: **01479153**

Date of this return: **06/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5 BUSHBY AVENUE
BROXBORNE
HERTS
EN10 6QE**

Officers of the company

Company Secretary 1

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

Surname: **BAYFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLES LEONARD**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1950** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS DAWN ROSEMARY**

Surname: **DI FABRIZIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1980** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN MARY CARBUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN LEONARD MILES**

Name: **CAROLINE TRACEY MILES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTY ANN RENSHAW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ALISON MEMORY**

Name: **JAMES JOHN MEMORY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE WILKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT EDWARD WILKINS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JANE IRENE BOSWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAM MCMAHON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GIUSEPPINA ABELLO
Name: SALVATORE ABELLO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD CLEAVER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: L G BOOST

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALAN COSTIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LEE MARRIAGE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT EDWARD WILKINS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NEIL DAVID BATHE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KIERAN JOSEPH REDDINGTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D CHEW

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: AMANCIO SANTILLANA

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: **STEPHEN BREWSTER**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM CASEY**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES TREVOR WORTON**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES LEONARD ADAMS**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN MEADOWS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIKA YOUNG**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **CARALYN GORGESON**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **V WILLIAMS**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BELLONI**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN DOWLE**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN DI FABRIZIO**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **PENNY BUTLER**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **E-GREEN GARDEN & PROPERTY SERVICES**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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