



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRUD2H6K

Received for filing in Electronic Format on the: **02/02/2010**

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*Company Name:* **LETTERBOX MAIL ORDER LIMITED**

*Company Number:* **02294353**

*Date of this return:* **31/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **BURLEY HOUSE BRADFORD ROAD  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7DZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DR IVAN JOSEPH**

*Surname:* **BOLTON**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **DR IVAN JOSEPH**

*Surname:*                **BOLTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/12/1943**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/07/1942**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY CHAIRMAN**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER DAVID**  
*Surname:*                      **HINTON**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **16/04/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP BINNS**  
*Surname:*                      **MAUDSLEY**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **16/08/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29</b>
		<i>Total aggregate nominal value</i>	<b>29</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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*

**14 A ORDINARY Shares held as at 31/01/2010**

*Name:*

**FINDEL PLC**

*Address:*

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*Shareholding : 2*

**12 B ORDINARY Shares held as at 31/01/2010**

*Name:*

**FINDEL PLC**

*Address:*

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*Shareholding : 3*

**1 C ORDINARY Shares held as at 31/01/2010**

*Name:*

**FINDEL PLC**

*Address:*

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*Shareholding* : 4

**2 E ORDINARY Shares held as at 31/01/2010**

*Name:* **FINDEL PLC**

*Address:*

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### *Authorisation*

*Authenticated*

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

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