



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **LEARGOLD LIMITED**

Company Number: **02618697**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 PARK ROAD SOUTH
HAVANT
HAMPSHIRE
PO9 1HB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN RICHARD AUSTIN**

Address: **59 COTTAGE
CHALTON ROAD
WATERLOOVILLE
HAMPSHIRE
PO8 0AU**

Director 1 :

Name: **ALAN RICHARD AUSTIN**

Address: **59 COTTAGE
CHALTON ROAD
WATERLOOVILLE
HAMPSHIRE
PO8 0AU**

Date of Birth:

17/07/1947

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **MICHAEL JAMES SMITH**

Address: **12 HAVANT ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0NZ**

Date of Birth:

15/07/1945

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/06/2008

Name: **JEAN EDNA SMITH**
Address: **12 HAVANT ROAD**
HAYLING ISLAND
HAMPSHIRE
PO11 0NZ

Shareholding 2:

50 ORDINARY Shares held as at 07/06/2008

Name: **GAYNOR MARIE AUSTIN**
Address: **59 COTTAGE CHALTON ROAD**
FINCHDEAN
HANTS
PO8 0AU

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**