



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEARGOLD LIMITED**

Company Number: **02618697**

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

SIC codes: **96090**

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

Situation of Registered Office: **24 PARK ROAD SOUTH
HAVANT
HAMPSHIRE
PO9 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN RICHARD**

Surname: **AUSTIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN RICHARD**

Surname: **AUSTIN**

Former names:

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

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

Date of Birth: **17/07/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **15/07/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS/VOTING RIGHTS			

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 07/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEAN EDNA SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GAYNOR MARIE AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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