



Companies House

AR01 (ef)

Annual Return



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Company Name: LEEN HOLDINGS LIMITED

Company Number: 03099298

Date of this return: 07/09/2015

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: TENNYSON HOUSE CAMBRIDGE BUSINESS PARK
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0WZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAYLEY**

Surname: **DALZELL**

Former names: **MCALLISTER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK ERNEST**

Surname: **BUTTON**

Former names:

Service Address: **LENSFIELD
COACH LANE, CHEVELEY
NEWMARKET
SUFFOLK
CB8 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HILARY LOUISE**

Surname: **BUTTON**

Former names:

Service Address: **LENSFIELD
COACH LANE, CHEVELEY
NEWMARKET
SUFFOLK
CB8 9ST**

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

Date of Birth: **20/05/1950** *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

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	'A' ORDINARY SHARES	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE, NON-VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT PAR AS FULLY DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **D E BUTTON**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **H BUTTON**

Shareholding 3 : **20 'A' ORDINARY SHARES shares held as at the date of this return**

Name: C J BUTTON

Shareholding 4 : 20 'A' ORDINARY SHARES shares held as at the date of this return

Name: A D BUTTON

Shareholding 5 : 20 'A' ORDINARY SHARES shares held as at the date of this return

Name: H E SIMS

Shareholding 6 : 10 'A' ORDINARY SHARES shares held as at the date of this return

Name: J CALDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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