



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: LEYMAR ENGINEERING LIMITED

Company Number: 03621215

Date of this return: 10/09/2011

SIC codes: 5190
6220

Company Type: Private company limited by shares

Situation of Registered Office: 25 WELLS STREET
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 6HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE BRIGHTON**

Surname: **HOLT**

Former names:

Service Address: **MANESTY 1 CASTLE HILL
CAISTOR
MARKET RASEN
LINCOLNSHIRE
LN7 6UQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN ALAN**

Surname: **HOLT**

Former names:

Service Address: **CHAPEL HOUSE CHURCH STREET
NETTLETON
MARKET RASEN
LINCOLNSHIRE
LN7 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : **2 ORDINARY shares held as at 2011-09-10**
Name: **YVONNE BRIGHTON HOLT**

Shareholding 2 : **8 ORDINARY shares held as at 2011-09-10**
Name: **JONATHAN ALAN HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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