Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/09/2012**

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Company Name:	**LEYMAR ENGINEERING LIMITED**
Company Number:	**03621215**
Date of this return:	**10/09/2012**
SIC codes:	**51102** **46610**
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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **YVONNE BRIGHTON HOLT**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
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.