



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEIGHTON IRONCRAFT LIMITED**

*Company Number:* **04155418**

*Date of this return:* **07/02/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **UNIT 4  
39 WILLOW LANE  
MITCHAM  
SURREY  
CR4 4NA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR LEE**

*Surname:* **LEIGHTON**

*Former names:*

*Service Address:* **FLAT 1 42 SHERWOOD PARK ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 2SQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK ANTHONY**

*Surname:* **LEIGHTON**

*Former names:*

*Service Address:* **5 ARMSTRONG CLOSE  
WALTON ON THAMES  
SURREY  
KT12 2JQ**

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

*Date of Birth:* **1959-09-18**

*Nationality:* **BRITISH**

*Occupation:* **METAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND THERE ARE NO PLANS REDEEM THE SHARES OR TERMS WHICH WOULD APPLY TO THAT EVENTUALITY</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

**8 ORDINARY Shares held as at 07/02/2010**

*Name:* **MARK ANTHONY LEIGHTON**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 07/02/2010**

*Name:* **LEE LEIGHTON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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