Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/07/2013**

Company Name:	**LEYCOM LIMITED**
Company Number:	**04419516**
Date of this return:	**10/07/2013**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 CRAVEN PARK ROAD SOUTH TOTTENHAM LONDON N15 6AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH REBECCA**

Surname: **ROSEN**

Former names:

Service Address: **50 CRAVEN PARK ROAD**
SOUTH TOTTENHAM
LONDON
UNITED KINGDOM
N15 6AB

Company Director 1

Type: **Person**

Full forename(s): **MR CARL DAVID**

Surname: **ROSEN**

Former names:

Service Address: **50 CRAVEN PARK ROAD**
SOUTH TOTTENHAM
LONDON
N15 6AB

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

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 ORDINARY VOTING SHARE OF NOMINAL VALUE £1 WITH FULL INCOME AND CAPITAL PARTICIPATION.

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 ORDINARY NON VOTING SHARE OF NOMINAL VALUE £1 WITH DISCRETIONARY INCOME AND CAPITAL PARTICIPATION ON APPROVAL FROM THE DIRECTOR.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **CARL ROSEN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DEBORAH ROSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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