



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **LEE WATTS CONSULTANCY LIMITED**

Company Number: **04872162**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

*Register of
Members Address:*

**FIRST FLOOR OFFICES,
99, BANCROFT,
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE CLAIRE WATTS**

Address: **BEAM BROOK COTTAGE CUDWORTH
LANE
NEWDIGATE
SURREY
RH5 5BH**

Director 1 :

Name: **LEE SYDNEY GEORGE
WATTS**

Address: **BEAM BROOK COTTAGE CUDWORTH
LANE
NEWDIGATE
SURREY
RH5 5BH**

Date of Birth: **07/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 20/08/2009

Name:

LEE SYDNEY GEORGE WATTS

Address:

Shareholding 2:

25 ORDINARY Shares held as at 20/08/2009

Name:

JULIE CLAIRE WATTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

Authenticated: **Yes (E/W)**