



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2010**

Company Name: **LEESON CARPET & FLOORING LIMITED**

Company Number: **05214212**

Date of this return: **25/08/2010**

SIC codes: **4543**

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

Situation of Registered Office: **128 HARDWICK ROAD, STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA CLAIRE**

Surname: **JENKINS**

Former names:

Service Address: **24 GROUNDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4SE**

Company Director **1**

Type: **Person**

Full forename(s): **WARRICK DAVID LESLIE**

Surname: **LEESON**

Former names:

Service Address: **9 FORESTERS WAY
ROUGHLEY
SUTTON COLDFIELD
WEST MIDLANDS
B75 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1973** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : **2 ORDINARY shares held as at 2010-08-25**
Name: **WARRICK DAVID LESLIE LEESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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