



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LET US LET U LTD**

*Company Number:* **05321835**

*Date of this return:* **29/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **WESTBRIDGE HOUSE 6-8 BRIDGE STREET  
BOSTON  
LINCOLNSHIRE  
PE21 8QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA CHRISTINE**

*Surname:* **FENDYKE**

*Former names:*

*Service Address:* **9 ARCOTT DRIVE  
BOSTON  
LINCOLNSHIRE  
PE21 7QJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN PETER**

*Surname:*                **FENDYKE**

*Former names:*

*Service Address:*        **60 CHESTER WAY  
BOSTON  
LINCOLNSHIRE  
PE21 7PR**

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

*Date of Birth:*    **05/08/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESIDENTIAL/LETTING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO DIVIDENDS AS DECLARED.**

<b>Class of shares</b>	<b>B ORDINARY SHARES</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>

*Prescribed particulars*

**RIGHTS TO DIVIDENDS AS DECLARED ONLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 shares held as at the date of this return**  
*Name:* **STEPHEN PETER FENDYKE**

*Shareholding 2* : **10 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **NINA FENDYKE**

## *Authorisation*

*Authenticated*

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

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