



Companies House

AR01 (ef)

Annual Return



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Company Name: **LETREF LTD**

Company Number: **05988192**

Date of this return: **03/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **OFFICE 3 BOUNDARY HOUSE
BOSTON ROAD
LONDON
W7 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL MICHAEL**

Surname: **HAWES**

Former names:

Service Address: **51 NORTHFIELD ROAD
EALING
LONDON
W13 9SY**

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN BRIDGET**

Surname: **HAWES**

Former names:

Service Address: **51 NORTHFIELD ROAD
EALING
LONDON
W13 9SY**

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

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING LETREF LTD**

Company Director 2

Type: **Person**

Full forename(s): **LONE POULSEN**

Surname: **HUBBARD**

Former names:

Service Address: **19 A MILTON ROAD
HANWELL
LONDON
W7 1LQ**

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

Date of Birth: **05/11/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : 499 ORDINARY shares held as at the date of this return
Name: LONE POULSEN HUBBARD

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: KATHLEEN BRIDGET HAWES

Authorisation

Authenticated

This form was authorised by one of the following:

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