



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LETREF LTD**

*Company Number:* **05988192**

*Date of this return:* **03/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **112 BOUNDARY HOUSE  
WEACCOUNTANTS  
BOSTON ROAD  
LONDON  
ENGLAND  
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:*    **\*\*/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:* **\*\*/11/1975**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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

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## *Authorisation*

*Authenticated*

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

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