



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **LELLWELL LIMITED**

Company Number: **06070554**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 ABINGTON CLOSE
CREWE
CHESHIRE
CW1 3TL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAYLEIGH OWEN**

Address: **3 ABINGTON CLOSE
CREWE
CHESHIRE
CW1 3TL**

Director 1 :

Name: **LEIGH EDWARD BENNETT**

Address: **3 ABINGTON CLOSE
CREWE
CHESHIRE
CW1 3TL**

Date of Birth: **19/11/1979**

Nationality: **BRITISH**

Occupation: **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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 26/01/2009

Name: **LEIGH EDWARD BENNETT**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 26/01/2009

Name: **LEIGH EDWARD BENNETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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