



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GORDON LEIGHTON LIMITED**

Company Number: **06313975**

Date of this return: **16/07/2011**

SIC codes: **7412**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **TSUI**

Former names:

Service Address: **101 QUEENS ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG138BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR YOULAGANADEN**

Surname: **SAMEE**

Former names:

Service Address: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

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

Date of Birth: **26/07/1969**

Nationality: **MAURITIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **SOMERSTON**

Former names:

Service Address: **5 HIGHBRIDGE CLOSE
RADLETT
HERTFORDSHIRE
ENGLAND
WD77GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 3 ORDINARY 1 GBP shares held as at 2011-07-16
Name: CARTER BACKER WINTER LLP

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at 2011-07-16
1 shares transferred on 2009-01-05
1 shares transferred on 2009-07-05
Name: MALCOLM SOMERSTON & ANDREW WHITE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at 2011-07-16
Name: MR YOULAGANADEN SAMEE

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at 2011-07-16
1 shares transferred on 2009-07-05
Name: MR MALCOLM SOMERSTON

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at 2011-07-16
1 shares transferred on 2009-07-05

Name: MR ANDREW WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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