



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2013**

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*Company Name:* **LETTERING & SCULPTURE LIMITED**

*Company Number:* **06640159**

*Date of this return:* **08/07/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **MANOR FARM  
WITNEY ROAD DUCKLINGTON  
OXFORDSHIRE  
OX29 7TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FIONA LEONORA**

*Surname:* **PEEVER**

*Former names:*

*Service Address:* **MANOR FARM  
WITNEY ROAD DUCKLINGTON  
OXFORDSHIRE  
OX29 7TZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEC THOMAS**

*Surname:*                           **PEEVER**

*Former names:*

*Service Address:*                **MANOR FARM  
WITNEY ROAD DUCKLINGTON  
OXFORDSHIRE  
OX29 7TZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO ANY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WOUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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:* ALEC PEEVER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA PEEVER

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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.