



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A P LEE LTD**

*Company Number:* **07072583**

*Date of this return:* **11/11/2010**

*SIC codes:* **8520**

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

*Situation of Registered Office:* **DALTON HOUSE 9 DALTON SQUARE  
LANCASTER  
UNITED KINGDOM  
LA1 1WD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MICHAEL PIERS**

*Surname:* **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ALISON PATRICIA**

*Surname:*                         **LEE**

*Former names:*

*Service Address:*                **DALTON HOUSE 9 DALTON SQUARE  
LANCASTER  
LANCASHIRE  
LA1 1WD**

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

*Date of Birth:*    **19/08/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : **0 ORDINARY shares held as at 2010-11-11**  
**1 shares transferred on 2009-11-11**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-11**

*Name:* **ALISON LEE**

### *Authorisation*

*Authenticated*

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

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