



Companies House

AR01 (ef)

Annual Return



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Company Name: **Letting Systems Ltd**

Company Number: **08129754**

Date of this return: **04/07/2014**

SIC codes: **58290**

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

Situation of Registered Office: **C/O HITCHEN & CO LTD YORK PLACE BUILDINGS
6-8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **HITCHEN**

Former names:

Service Address: **4 ORRELL GROVE
LEEDS
UNITED KINGDOM
LS10 4GY**

Company Director **1**

Type: **Person**

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

Surname: **HITCHEN**

Former names:

Service Address: **4 ORRELL GROVE
LEEDS
UNITED KINGDOM
LS10 4GY**

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

Date of Birth: **20/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **97 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER HITCHEN**

Shareholding 2 : **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MICHELLE HITCHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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