



Companies House

AR01 (ef)

Annual Return



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Company Name: **LETTERHIRE LIMITED**

Company Number: **09543246**

Date of this return: **15/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **19 KING STREET
KING'S LYNN
NORFOLK
ENGLAND
PE30 1HB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **COOK**

Former names:

Service Address: **40 HENRY WARBY AVENUE
ELM
WISBECH
UNITED KINGDOM
PE14 0BT**

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

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**

Occupation: **IT SUPPORT TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **SMITH**

Former names:

Service Address: **40 HENRY WARBY AVENUE
ELM
WISBECH
UNITED KINGDOM
PE14 0BT**

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

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**
Occupation: **RETAIL SUPERVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **SMITH**

Former names:

Service Address: **35 ARCHDALE CLOSE
WEST WINCH
KING'S LYNN
UNITED KINGDOM
PE33 0LE**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL SUPERVISOR**

Company Director 4

Type: **Person**
Full forename(s): **MARTIN**

Surname: **SMITH**

Former names:

Service Address: **35 ARCHDALE CLOSE
WEST WINCH
KING'S LYNN
UNITED KINGDOM
PE33 0LE**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **DANIEL COOK**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **MARTIN SMITH**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SMITH**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **JANE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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