



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&T LEES LIMITED**

Company Number: **NI070294**

Date of this return: **27/08/2012**

SIC codes: **52290**

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

Situation of Registered Office: **1 LILLE PARK
BELFAST
NORTHERN IRELAND
BT10 0LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TARA**

Surname: **LEES**

Former names:

Service Address: **1 LILLE PARK
BELFAST
CO ANTRIM
BT10 0LR**

Company Director **1**

Type: **Person**

Full forename(s): **AIDAN**

Surname: **LEES**

Former names:

Service Address: **1 LILLE PARK
BELFAST
CO ANTRIM
BT10 0LR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/06/1967** *Nationality:* **N. IRISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): TARA

Surname: LEES

Former names:

Service Address: 1 LILLE PARK
BELFAST
CO ANTRIM
BT10 0LR

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 23/12/1971 *Nationality:* N. IRISH

Occupation: COMMERCIAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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: **AIDAN LEES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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