



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4HPC4PC**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **1-2-LET LTD.**

*Company Number:* **SC202900**

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### *Company Details*

*Period Ending:* **12/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

**7031**

**7032**

*Registered Office  
Address:*

**104 BELLGROVE STREET  
GLASGOW  
G31 1AA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD JOSEPH FRIEL**

*Address:* **126 OLD RUTHERGLEN ROAD  
GLASGOW  
G5 0RH**

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*Director 1 :*

*Name:* **VINCENT MARTIN FRIEL**

*Address:* **12 NISSEN PLACE  
GLASGOW  
G53 7SQ**

*Date of Birth:*  
**14/04/1971**

*Nationality:*  
**British**

*Occupation:*  
**PROPERTY MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/01/2008**

*Name:*

**VINCENT MARTIN FRIEL**

*Address:*

**12 NISSEN PLACE**

**GLASGOW**

**G53 7SQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (SC)**