



Companies House
— for the record —

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Annual Return



XPSFS791

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

Company Number: **SC202900**

Company Details

Period Ending: **12/01/2009**

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**

Director 1 :

Name: **VINCENT MARTIN FRIEL**

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

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

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009

Name:

VINCENT MARTIN FRIEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (SC)**