



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RW4CB**

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

*Company Number:* **SC202900**

*Date of this return:* **12/01/2013**

*SIC codes:* **68100**  
**68209**  
**68320**

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

*Situation of Registered Office:* **104 BELLGROVE STREET**  
**GLASGOW**  
**G31 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD JOSEPH**

*Surname:* **FRIEL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR VINCENT MARTIN**

*Surname:*                           **FRIEL**

*Former names:*

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

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

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

*Occupation:*    **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENT MARTIN FRIEL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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