



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC202900**

*Date of this return:* **12/01/2010**

*SIC codes:* **7011**  
**7020**  
**7031**  
**7032**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **FRIEL**

*Former names:*

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

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*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)

<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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 12/01/2010**

*Name:* **VINCENT MARTIN FRIEL**

*Address:*

## *Authorisation*

*Authenticated*

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

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