



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC202900**

Date of this return: **12/01/2016**

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

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

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

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **LETTINGS DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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