



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

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Company Name: **L.E.F. CIRCUITS LTD.**

Company Number: **01087283**

Date of this return: **29/05/2014**

SIC codes: **26110**

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

Situation of Registered Office: **UNIT 61
FAIRCHARM INDUSTRIAL ESTATE
EVELYN DRIVE LEICESTER
LEICESTERSHIRE
LE3 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY PATRICIA**

Surname: **BATESON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN GREGSON**

Surname: **BATESON**

Former names:

Service Address: **20 KINGS DRIVE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
LE3 3JA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN GREGSON**

Surname: **BATESON**

Former names:

Service Address: **LEF CIRCUIT LTD UNIT 61 FAIRCHARM IND EST
EVELYN DRIVE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 2BU**

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

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE IRRELEVANT OF CLASS OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J.G. BATESON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **I.G. BATESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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