



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEGGETT ENGINEERING LIMITED**

Company Number: **02020844**

Date of this return: **14/12/2012**

SIC codes: **33190**

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

Situation of Registered Office: **FORSYTH HOUSE 39 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7DN**

Officers of the company

Company Secretary 1

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

Surname: **LEGGETT**

Former names:

Service Address: **FLAT 2 BENSONS COURT
LOWER ROAD
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ERNEST**

Surname: **LEGGETT**

Former names:

Service Address: **FLAT 2 BENSONS COURT
LOWER ROAD
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1953** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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

ALL ISSUED SHARES CARRY EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS, MEETINGS AND DISTRIBUTIONS.

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 14/12/2012 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: **JOHN ERNEST LEGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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