



Companies House

AR01 (ef)

Annual Return



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Company Name: LEE ELECTRONICS ENGINEERING LIMITED

Company Number: 03039445

Date of this return: 29/03/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O ASHBY BERRY COULSONS
2 BELGRAVE CRESCENT
SCARBOROUGH
YO11 1UB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEWIS**

Surname: **FIRTH**

Former names:

Service Address: **17 WOOD GROVE
BURNISTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 0JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **FIRTH**

Former names:

Service Address: **40 NEWBY FARM ROAD
NEWBY
SCARBOROUGH
NORTH YORKSHIRE
YO12 6UN**

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

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEWIS**

Surname: **FIRTH**

Former names:

Service Address: **17 WOOD GROVE
BURNISTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 0JD**

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

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **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 RIGHTS ATTACHED - FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

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 29/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN FIRTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEWIS FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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