



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSUNR7MQ**

*Received for filing in Electronic Format on the:* **23/02/2009**

*Company Name:* **LETTERALTER LIMITED**

*Company Number:* **03323713**

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### *Company Details*

*Period Ending:* **19/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**CLIFTON HOUSE  
WORSHIP STREET  
LONDON  
EC2A 2EJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM GRANT DUNCAN**

*Address:* **8 CARRINGTON COURT  
LIMBURG ROAD  
LONDON  
SW11 1QG**

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*Director 1 :*

*Name:* **RICHARD FREDERICK  
DELL**

*Address:* **12 CORTON ROAD  
LOWESTOFT  
SUFFOLK  
NR32 4PL**

*Date of Birth:* **20/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/02/2009**

*Name:*

**THE STATIONERY OFFICE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**