



Companies House
— for the record —

AR01 (ef)

Annual Return



XOII LHMS

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Company Name: **LEVANTE LIMITED**

Company Number: **04151351**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DEVINE HOUSE
1299-1301 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JACQUELINE FRANCES**

Surname: **CATHERALL**

Former names:

Service Address: **19 ELM CLOSE
WALTHAM ABBEY
ESSEX
EN9 1SQ**

Company Director **1**

Type: **Person**

Full forename(s): **BERNARD ROY**

Surname: **CATHERALL**

Former names:

Service Address: **19 ELM CLOSE
WALTHAM ABBEY
ESSEX
EN9 1SQ**

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

Date of Birth: **17/01/1950**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>	FULL 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 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/01/2010

Name: **B R CATHERALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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