



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEBA SYSTEMS LIMITED**

Company Number: **04490528**

Date of this return: **19/07/2013**

SIC codes: **80200**

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

Situation of Registered Office: **ADLINK HOUSE SUITE 1A
86 THE HIGHWAY
HAWARDEN
FLINTSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **HOUGH**

Former names:

Service Address: **61 STANTON ROAD
BEBINGTON
WIRRAL
CH63 3HW**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **HOUGH**

Former names:

Service Address: **61 STANTON ROAD**
 BEBINGTON
 WIRRAL
 CH63 3HW

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

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID HENRY**

Surname: **HOUGH**

Former names:

Service Address: **61 STANTON ROAD
BEBINGTON
WIRRAL
CH63 3HW**

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

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**
Occupation: **SECURITY PERSON**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 19/07/2013 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: **DAVID HOUGH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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