



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H09VUZ

Company Name: **LESHEL LIMITED**

Company Number: **04539565**

Date of this return: **19/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **21 THE MEADOWS
FLINT
FLINTSHIRE
CH6 5HX**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **21 THE MEADOWS
FLINT
FLINTSHIRE
CH6 5HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **WARD**

Former names:

Service Address: **21 THE MEADOWS
FLINT
FLINTSHIRE
CH6 5HX**

Country/State Usually Resident: **WALES**

Date of Birth: **31/01/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **21 THE MEADOWS
FLINT
FLINTSHIRE
CH6 5HX**

Country/State Usually Resident: **WALES**

Date of Birth: **21/08/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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>			
VOTING & DIVIDEND			

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 19/09/2014 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: **LESLIE JOHN WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN S WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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