



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE L.E.D. PARTNERSHIP LIMITED**

Company Number: **04669238**

Date of this return: **18/02/2016**

SIC codes: **74909**
85590
86900

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

Situation of Registered Office: **GERSTON HOUSE**
COLE LANE
IVYBRIDGE
DEVON
PL21 0DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **KANE**

Former names:

Service Address: **GERSTON HOUSE
COLE LANE
IVYBRIDGE
DEVON
PL21 0DF**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Company Director 2

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

Surname: **KANE**

Former names:

Service Address: **GERSTON HOUSE
COLE LANE
IVYBRIDGE
DEVON
PL21 0DF**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

THESE SHARE CARRY: A: FULL VOTING RIGHTS B: FULL DISTRIBUTION RIGHTS IN RESPECT OF DIVIDENDS C: AND INCLUDING A WINDING UP D: SHARES REDEEMABLE AT THE OPTION OF THE COMPANY

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 18/02/2016 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: **LYNDA KANE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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