



Companies House
— for the record —

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Annual Return



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Company Name: **LLEYN ENTERPRISES LIMITED**

Company Number: **05269813**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHEMONG SARN BACH
ROAD
ABERSOCH
GWYNEDD
LL53 7EH**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA NUTTALL**

Address: **MEWS END THE CEDARS
WOODBROOK ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DB**

Director 1 :

Name: **LEO ALEXANDER NUTTALL** *Address:* **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
B47 6WG**

Date of Birth: **28/01/1974** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008

Name:

LEO NUTTALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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