



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **THE LETTING AGENT LTD**

Company Number: **05709215**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

7499

7032

*Registered Office
Address:*

**KEMP HOUSE 152-160
CITY ROAD
LONDON
EC1V 2NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEECH COMPANY
SECRETARIES LIMITED**

Address: **- TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Director 1 :

Name: **BEECH DIRECTORS
LIMITED**

Address: **- TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Date of Birth:

Nationality:

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/02/2008

Name:

BEECH COMPANY SECRETARIES LTD

Address:

**- TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2008

Name:

BEECH DIRECTORS LTD

Address:

**- TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/04/2010**

Authenticated: **Yes**