



Companies House
— for the record —

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Annual Return



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Company Name: **LED LIMITED**

Company Number: **06499440**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHRIDGE HOUSE 235
THE RIDGEWAY
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE CLAIRE PURDIE**

Address: **11 HOLLOWAYS LANE
WELHAM GREEN
HERTFORDSHIRE
EN6 2DE**

Director 1 :

Name: **MR MICHAEL WILLIAM
FITCH**

Address: **40 DIXONS HILL CLOSE
NORTH MYMMS
HERTFORDSHIRE
AL9 7DR**

Date of Birth: **13/05/1967** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **DAVID PURDIE**

Address: **11 HOLLOWAYS LANE
WELHAM GREEN
AL9 7NR**

Date of Birth: **08/09/1960** *Nationality:* **British**

Occupation: **CO DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009

Name: **MICHAEL FITCH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2009

Name: **DAVID PURDIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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