



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LED LIMITED**

Company Number: **06499440**

Date of this return: **11/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **HIGHRIDGE HOUSE 235
THE RIDGEWAY
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE CLAIRE**

Surname: **PURDIE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **FITCH**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **PURDIE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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

ALL SHARES PARTICIPATE EQUALLY IN ANY DISTRIBUTION.

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 11/02/2013 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: MICHAEL FITCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PURDIE

Authorisation

Authenticated

This form was authorised by one of the following:

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