



Companies House

AR01 (ef)

Annual Return



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X4KAP4N4

Company Name: **LEDOM LTD**

Company Number: **06733247**

Date of this return: **24/10/2015**

SIC codes: **86900**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
WC1R 4GB**

Officers of the company

Company Director ***1***

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

Surname: **PATEL**

Former names:

Service Address: **25 BURGHLEY HOUSE SOMERSET ROAD**
 LONDON
 ENGLAND
 SW19 5JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KIRIT CHIMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **QUARRY HANGERS SPRING BOTTOM LANE
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KIRIT CHIMANBHAI JUNIOR**

Surname: **PATEL**

Former names:

Service Address: **QUARRY HANGERS SPRING BOTTOM LANE
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QZ**

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

Date of Birth: ****/11/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAYANTI CHIMANBHAI**

Surname: **PATEL JUNIOR**

Former names:

Service Address: **QUARRY HANGERS SPRINGBOTTOM LANE
BLETCHINGLEY
REDHILL
ENGLAND
RH1 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984**

Nationality: **BRITISH**

Occupation: **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 ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 24/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAY LEWIS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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