



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2013**

X260IMS8

Company Name: **LETME123 Limited**

Company Number: **07504214**

Date of this return: **25/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE HOWLAND JONES ORGANISATION LIMITED 73 HIGH STREET
MEASHAM
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS REBECCA EMMA LOUISE**

Surname: **HOWLAND**

Former names:

Service Address: **6 ROWAN CLOSE
MEASHAM
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 1 GBP shares held as at the date of this return**
Name: **MRS REBECCA EMMA LOUISE HOWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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