



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEDCORP LIMITED**

Company Number: **07837799**

Date of this return: **31/10/2012**

SIC codes: **41100**
43999
74901

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

Situation of Registered Office: **71 LONDON ROAD**
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN DOUGLAS**

Surname: **WARDLE**

Former names:

Service Address: **71 LONDON ROAD
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX**

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

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS ANDREW**

Surname: **WRIGLEY**

Former names:

Service Address: **71 LONDON ROAD
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX**

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

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-30

Name: **WINCH ENERGY HOLDINGS SARL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **WINCH ENERGY GP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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