



Annual Return

Company Name: **LEPADA INVESTMENTS LTD**

Company Number: **09656243**



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Company Name: **LEPADA INVESTMENTS LTD**

Company Number: **09656243**

Date of this return: **25/06/2016**

Sic Codes: **66300**

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

Situation of **1 WYECLIFFE TERRACE BATH STREET HEREFORD**

Registered Office: **HEREFORDSHIRE**

UNITED KINGDOM HR1 2HG

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **DAVIES**
Service Address: **TYTHINGS PRIORY LANE HEREFORD STRETTON SUGWAS
UNITED KINGDOM HR4 7AR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR LEE JAMES**
Surname: **OLDAKER**
Service Address: **28 MOOR PARK ROAD HEREFORD
UNITED KINGDOM HR4 0RR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR DAVID WALLACE BALLINTINE**
Surname: **SNOW**
Service Address: **THE HALL PENCOYD HEREFORD ST. OWENS CROSS
UNITED KINGDOM HR2 8NG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1961** Nationality: **UNITED
KINGDOM**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 ORDINARY shares held as at the date of this return**
Name: **DAVID WALLACE BALLINTINE SNOW**

Shareholding 2: **60 ORDINARY shares held as at the date of this return**
Name: **LEE JAMES OLDAKER**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

