



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEOBERT LIMITED**

Company Number: **SC212488**

Date of this return: **01/11/2013**

SIC codes: **71122**

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

Situation of Registered Office: **ROSEWOOD
RAEMOIR ROAD
BANCHORY
KINCARDINESHIRE
AB31 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTOINETTE LEONORA**

Surname: **MORTON**

Former names:

Service Address: **12 CROMAR GARDENS
KINGSWELLS
ABERDEEN
SCOTLAND
AB15 8TF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANTOINETTE LEONORA**

Surname: **MORTON**

Former names:

Service Address: **12 CROMAR GARDENS
KINGSWELLS
ABERDEEN
SCOTLAND
AB15 8TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **MORTON**

Former names:

Service Address: **12 CROMAR GARDENS
KINGSWELLS
ABERDEEN
SCOTLAND
AB15 8TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1958** *Nationality:* **BRITISH**

Occupation: **PETROLEUM DRILLING
ENGINEER**

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

FULL VOTING RIGHTS ONE VOTE PER SHARE. NO SPECIAL RIGHTS REGARDING DIVIDENDS. NO SPECIAL RIGHTS REGARDING CAPITAL. NO REDEMPTION RIGHTS.

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 01/11/2013 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: ANTOINETTE LEONORA MORTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBERT MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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