



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAYAL LIMITED**

Company Number: **02417262**

Date of this return: **30/11/2011**

SIC codes: **14142**

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

Situation of Registered Office: **33 SUFFOLK PARADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **FREEMAN**

Former names:

Service Address: **COMBE END
DANES HILL THE HOCKERING
WOKING
SURREY
GU22 7HQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **HEWITT**

Former names:

Service Address: **33 SUFFOLK PARADE
CHELTENHAM
GL502AE
GLOUCESTERSHIRE
GL502AE**

Company Director **1**

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **HEWITT**

Former names:

Service Address: **33 SUFFOLK PARADE
CHELTENHAM
GLOUCESTERSHIRE
GL502AE**

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

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**
Occupation: **DESIGNER PRODUCT
DEVELOPMENT**

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

ORDINARY SHARES WITH ONE VOTE PER SHARE THE RIGHT TO SHARE IN DIVIDENDS AS ALLOWED FROM TIME TO TIME BY THE BOARD AND SUCH OTHER RIGHTS ARE GIVEN THE RIGHT TO ALL SHAREHOLDERS IN PRIVATE LIMITED CPMPANIES INCORPORATED IN ENGLAND AND WALES.

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 30/11/2011 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: **LINDA HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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