

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 05/11/2009

Company Name: L.E.D. TRADE SUPPLIES LIMITED

Company Number: 06734318

Date of this return: 27/10/2009

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

TRAVERS FARM TRAVERS ENTRY

Office: ST HELENS

**MERSEYSIDE** 

**WA9 4TF** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): MR DAVID ALAN

Surname: DRINKEL

Former names:

Service Address: THE CORNFIELDS TRAVERS ENTRY

ST HELENS MERSEYSIDE

UNITED KINGDOM

**WA9 4TF** 

Company Director 1

Type: Person

Full forename(s): MR DAVID ALAN

Surname: DRINKEL

Former names:

Service Address: THE CORNFIELDS

TRAVERS FARM, TRAVERS ENTRY

ST HELENS MERSEYSIDE

**WA9 4TF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1966 Nationality: BRITISH

Occupation: DIRECTOR

# Company Director 2

*Type:* Person

Full forename(s): MRS LISA JANE

Surname: MOLYNEUX

Former names:

Service Address: 7 ROSCOE AVENUE

**NEWTON-LE-WILLOWS** 

MERSEYSIDE WA12 8BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value | 2 2 |
|---------------------------|-----------------|---|-----|
| Currency                  |                 | Amount paid<br>Amount unpaid                  | 0   |
| Prescribed<br>particulars | N/A             |   |     |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 2 |  |
|          |                  | Total aggregate<br>nominal value | 2 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

1 ORDINARY Shares held as at 27/10/2009

Name: **DAVID DRINKEL** 

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2009

Name: LISA MOLYNEUX

Address:

| Presenter information  |  |  |  |  |  |
|--|--|--|--|--|--|
| Contact Name:  |  |  |  |  |  |
| Address:   |  |  |  |  |  |
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| Authorisation  Authenticated   |  |  |  |  |  |
| This form was authorised by one of the following:  |  |  |  |  |  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto |  |  |  |  |  |
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