



Companies House
— for the record —

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Annual Return



XAOUTGDB

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **LETIA LIMITED**

Company Number: **05558057**

Company Details

Period Ending: **08/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOINERS COTTAGE,, THE
GREEN,
SNITTERFIELD,
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0JG**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA PARKER**

Address: - **JOINERS COTTAGE,
THE GREEN,, SNITTERFIELD,
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0JG**

Director 1 :

Name: **DUNCAN PARKER**

Address: - **JOINERS COTTAGE,
THE GREEN,, SNITTERFIELD,
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0JG**

Date of Birth:

23/05/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2009

Name:

DUNCAN PARKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name:

VICTORIA PARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/01/2010**

Authenticated: **Yes**