



Companies House

AR01 (ef)

Annual Return



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Company Name: **LETTS GO GARDENING SERVICES LTD**

Company Number: **07731615**

Date of this return: **08/08/2015**

SIC codes: **81210**
81300

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

Situation of Registered Office: **8 PARK FARM BARNS RUGBY ROAD**
LOWER HARLESTONE
NORTHAMPTON
ENGLAND
NN7 4JT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **LETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**

Occupation: **GARDENER / MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ALLOCATED HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THESE WILL BE SHARED WITH BOTH THE DIRECTOR AND COMPANY SEC USING THE MODEL ARTICLES (SCHEDULE 1)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **SIMON LETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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