



Companies House
— for the record —

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Annual Return



XSLFI38I

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **IVAN LEESON LIMITED**

Company Number: **04254337**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

7011

7470

*Registered Office
Address:*

**BEECH GROVE,
KIRKBRIDE WIGTON
CUMBRIA
CA7 5JH**

*Register of
Members Address:*

**BEECH GROVE,
KIRKBRIDE WIGTON
CUMBRIA
CA7 5JH**

*Register of Debenture
Holders Address:*

**BEECH GROVE,
KIRKBRIDE WIGTON
CUMBRIA
CA7 5JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MARY HODGSON**

Address: **BEECH GROVE KIRKBRIDE
WIGTON
CUMBRIA
CA7 5JH**

Director 1 :

Name: **IVAN JOHN LEESON**

Address: **BEECH GROVE KIRKBRIDE
WIGTON
CUMBRIA
CA7 5JH**

Date of Birth:

05/02/1951

Nationality:

BRITISH

Occupation:

ENGINEER

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 18/07/2008

Name:

IVAN JOHN LEESON

Address:

**BEECH GROVE KIRKBRIDGE
WIGTON
CUMBRIA
CA7 5JH**

Shareholding 2:

45 ORDINARY Shares held as at 18/07/2008

Name:

ANGELA MARY HODGSON

Address:

**BEECH GROVE KIRKBRIDGE
WIGTON
CUMBRIA
CA7 5JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**