



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSLFI38I

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

*Company Name:* IVAN LEESON LIMITED

*Company Number:* 04254337

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*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

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*Director 1 :*

*Name:* IVAN JOHN LEESON

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

*Date of Birth:*

**05/02/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *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**

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*Shareholding 2:*

**45 ORDINARY Shares held as at 18/07/2008**

*Name:*

**ANGELA MARY HODGSON**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

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

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