



Companies House
— for the record —

AR01 (ef)

Annual Return



X30FFF2B

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **LEAWELL TECHNOLOGY LIMITED**

Company Number: **03279116**

Date of this return: **15/11/2009**

SIC codes: **7210**
7221
7222
7260

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

Situation of Registered Office: **HILL CREST
ABERGWESYN ROAD
LLANWRTYD WELLS
POWYS
LD5 4TL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANET MAY**

Surname: **LEWIS**

Former names:

Service Address: **HILL CREST
ABERGWESYN ROAD
LLANWRTYD WELLS
POWYS
LD5 4TL**

Company Director **I**

Type: **Person**

Full forename(s): **MIKE**

Surname: **THOMAS**

Former names:

Service Address: **HILL CREST
ABERGWESYN ROAD
LLANWRTYD WELLS
POWYS
LD5 4TL**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1951**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

2 ORDINARY Shares held as at 15/11/2009

Name: **MIKE THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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