



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLJKLU22

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*Company Name:* **Lee Geary Limited**

*Company Number:* **04692455**

*Date of this return:* **10/03/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **46 LOXLEY ROAD  
GLENFIELD  
LEICESTER  
LE3 8PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE BARBARA**

*Surname:* **GEARY**

*Former names:*

*Service Address:* **46 LOXLEY ROAD  
GLENFIELD  
LEICESTER  
ENGLAND  
LE3 8PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE EDWARD**

*Surname:*                         **GEARY**

*Former names:*

*Service Address:*                **46 LOXLEY ROAD**  
   **GLENFIELD**  
   **LEICESTER**  
   **ENGLAND**  
   **LE3 8PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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* : 1 ORDINARY B shares held as at 2011-03-10  
*Name:* LORRAINE BARBARA GEARY

*Shareholding 2* : 99 ORDINARY A shares held as at 2011-03-10  
*Name:* LEE EDWARD GEARY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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