



Companies House
— for the record —

363a_(ef)

Annual Return



XUTH0GYF

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **LEISART LIMITED**

Company Number: **NI016573**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**117 MARKETHILL RD
ARMAGH
BT60 1LF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE ADDRESS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY R DOUGAN**

Address: **117 MARKETHILL ROAD
ARMAGH
BT60 1LF**

Director 1 :

Name: **KENNETH DOUGAN**

Address: **117 MARKETHILL ROAD
ARMAGH
BT60 1LF**

Date of Birth:

09/08/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARY R DOUGAN**

Address: **117 MARKETHILL ROAD
ARMAGH
BT60 1LF**

Date of Birth:

29/08/1949

Nationality:

BRITISH

Occupation:

SECRETARY

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **KENNETH DOUGAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **RUTH DOUGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/01/2010**

Authenticated: **Yes**