



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETAP SUEDE LIMITED**

Company Number: **01936847**

Date of this return: **30/04/2010**

SIC codes: **5190**

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

Situation of Registered Office: **25 WARWICK ROAD
LONDON
E15 4JZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CHANDRAKANT**

Surname: **PATEL**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS RITA**
Surname: **PATEL**
Former names:
Service Address: **25 WARWICK ROAD**
 STRATFORD
 LONDON
 E15 4JZ

Company Director **1**

Type: **Person**
Full forename(s): **MR CHANDRAKANT**
Surname: **PATEL**
Former names:
Service Address: **25 WARWICK ROAD**
 STRATFORD
 LONDON
 E15 4JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHANDRAKANT**
Surname: **PATEL**
Former names:
Service Address: **25 WARWICK ROAD**
 STRATFORD
 LONDON
 E15 4JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RITA**
Surname: **PATEL**
Former names:
Service Address: **25 WARWICK ROAD**
 LONDON
 E15 4JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS RECIEVE DIVIDENDS ONCE LIABILITIES ARE PAID		

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 30/04/2010 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 Shares held as at 30/04/2010

Name: **RITA PATEL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name: **CHANDRAKANT PATEL**

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.