



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **LETAP SUEDE LIMITED**

Company Number: **01936847**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 WARWICK ROAD
LONDON
E15 4JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHANDRAKANT PATEL**

Address: **25 WARWICK ROAD
STRATFORD
LONDON
E15 4JZ**

Company Secretary 2:

Name: **MRS RITA PATEL**

Address: **25 WARWICK ROAD
LONDON
E15 4JZ**

Director 1 :

Name: **CHANDRAKANT PATEL**

Address: **25 WARWICK ROAD
STRATFORD
LONDON
E15 4JZ**

Date of Birth:

05/04/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: CHANDRAKANT PATEL

Address: 25 WARWICK ROAD
STRATFORD
LONDON
E15 4JZ

Date of Birth:

05/04/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MRS RITA PATEL

Address: 25 WARWICK ROAD
LONDON
E15 4JZ

Date of Birth:

16/03/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of
Shares issued

Aggregate Nominal value
of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name:

RITA PATEL

Address:

**25 WARWICK ROAD
STRATFORD LONDON
E15 4JZ**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2008

Name:

CHANDRAKANT PATEL

Address:

**25 WARWICK ROAD
STRATFORD LONDON
E15 4JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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