



Companies House
— for the record —

AR01 (ef)

Annual Return



X1B6001U

Received for filing in Electronic Format on the: **15/06/2012**

Company Name: **LETS GO PROPERTY LIMITED**

Company Number: **05142982**

Date of this return: **02/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **8 RIBBONFIELD
NUNEATON
WARWICKSHIRE
CV11 4JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KRYSTINA**

Surname: **MOORE**

Former names:

Service Address: **8 RIBBONFIELD
NUNEATON
WARWICKSHIRE
CV11 4JF**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID DANIEL**

Surname: **MOORE**

Former names:

Service Address: **8 RIBBONFIELD
NUNEATON
WARWICKSHIRE
CV11 4JF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/02/1964**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **KRYSTINA**

Surname: **MOORE**

Former names:

Service Address: **8 RIBBONFIELD
NUNEATON
WARWICKSHIRE
CV11 4JF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/12/1965**

Nationality: **BRITISH**

Occupation: **MUM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH HAVE EQUALLY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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