



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEESON CHEMICALS LIMITED**

Company Number: **04613054**

Date of this return: **10/12/2013**

SIC codes: **20590**

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

Situation of Registered Office: **HERMES CLOSE TACHBROOK PARK
WARWICK
WARWICKSHIRE
CV34 6NW**

Officers of the company

Company Secretary 1

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

Surname: **LEESON**

Former names:

Service Address: **FARMINGTON
SHUTFORD
BANBURY
OXFORDSHIRE
OX15 6HD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEESON**

Former names:

Service Address: **FARMINGTON
SHUTFORD
BANBURY
OXFORDSHIRE
OX15 6HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **LEESON**

Former names:

Service Address: **FARMINGTON
SHUTFORD
BANBURY
OXFORDSHIRE
OX15 6HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1948** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : 4500 ORDINARY shares held as at the date of this return
Name: JOEL LEESON

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: KATHLEEN LEESON

Shareholding 3 : 19500 ORDINARY shares held as at the date of this return
Name: DAVID LEESON

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: CAROLINE THACKER

Authorisation

Authenticated

This form was authorised by one of the following:

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