



Companies House
— for the record —

AR01 (ef)

Annual Return



X2400MVU

Received for filing in Electronic Format on the: **12/03/2013**

Company Name: **LEISART LIMITED**

Company Number: **NI016573**

Date of this return: **31/12/2012**

SIC codes: **68201**

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

Situation of Registered Office: **117 MARKETHILL RD
ARMAGH
BT60 1LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HUNTER SINTON & CO
50 COMMERCIAL ROAD
BANBRIDGE
COUNTY DOWN
NORTHERN IRELAND
BT32 3ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY RUTH**

Surname: **DOUGAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARY RUTH**

Surname: **DOUGAN**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/08/1949** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>			
FULL VOTING RIGHTS			

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 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RUTH DOUGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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