



Companies House

AR01 (ef)

Annual Return



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Company Name: **LESTON ENGINEERING DESIGNS LIMITED**

Company Number: **06491422**

Date of this return: **01/02/2015**

SIC codes: **71129**

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

Situation of Registered Office: **5 RYLESTONE CLOSE
FRAMPTON COTTRELL
BRISTOL
BS36 2DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BUNKER**

Former names:

Service Address: **5 RYLESTONE CLOSE
FRAMPTON COTTRELL
BRISTOL
BS36 2DP**

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BUNKER**

Former names:

Service Address: **5 RYLESTONE CLOSE
FRAMPTON COTTRELL
BRISTOL
BS36 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE REP**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY STEWART**

Surname: **DURSTON**

Former names:

Service Address: **5 RYLESTONE CLOSE
FRAMPTON COTTRELL
BRISTOL
BS36 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1950** *Nationality:* **BRITISH**
Occupation: **AEROSPACE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY DURSTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LESLEY BUNKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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