



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETIA LIMITED**

Company Number: **05558057**

Date of this return: **08/09/2012**

SIC codes: **74100**
71129

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

Situation of Registered Office: **UNIT 5 BUDBROOKE ROAD**
BUDBROOKE INDUSTRIAL ESTATE
WARWICK
UNITED KINGDOM
CV34 5WE

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address: **JOINERS COTTAGE
THE GREEN,, SNITTERFIELD,
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0JG**

Company Director **1**

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

Surname: **PARKER**

Former names:

Service Address: **JOINERS COTTAGE
THE GREEN,, SNITTERFIELD,
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0JG**

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address: **JOINERS COTTAGE THE GREEN
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0JG**

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

Date of Birth: **14/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS AN EQUAL ENTITLEMENT TO VOTE AND PARTICIPATE IN DISTRIBUTIONS

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 08/09/2012 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: **DUNCAN PARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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