



Companies House
— for the record —

363a_(ef)

Annual Return



XQWE8319

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **LETIA LIMITED**

Company Number: **05558057**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA PARKER**

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

Director 1 :

Name: **DUNCAN PARKER**

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

Date of Birth:

23/05/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2008

Name:

DUNCAN PARKER

Address:

**JOINERS COTTAGE THE GREEN
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0JG**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2008

Name:

VICTORIA PARKER

Address:

**JOINERS COTTAGE THE GREEN
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 0JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**