



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEUTY COMPUTER CONSULTANTS LIMITED**

Company Number: **06633929**

Date of this return: **30/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **11 ALMA CLOSE
KNAPHILL
WOKING
SURREY
GU21 2BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNA LORRAINE**

Surname: **LEUTY**

Former names:

Service Address: **11 ALMA CLOSE
KNAPHILL
WOKING
SURREY
GU21 2BP**

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

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**
Occupation: **I.T. CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDMUND**

Surname: **LEUTY**

Former names:

Service Address: **11 ALMA CLOSE
KNAPHILL
WOKING
SURREY
GU21 2BP**

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

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**
Occupation: **I.T. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK LEUTY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNA LEUTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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