



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2011**

**XV49FUU8**

*Company Name:* **P.J. LEEK ASPHALT LTD.**

*Company Number:* **03574398**

*Date of this return:* **03/06/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **SHALOME PENRHIWFER ROAD  
TONYREFAIL  
MID GLAMORGAN  
CF39 8EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TANIA**

*Surname:* **LEEK**

*Former names:*

*Service Address:* **SHALOME  
PENRHIWFER ROAD TONYREFAIL  
PORTH  
MID GLAMORGAN  
CF39 8EY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL JOSEPH**

*Surname:*                           **LEEK**

*Former names:*

*Service Address:*                **SHALOME PENRHIWFER ROAD  
TONYREFAIL  
MID GLAMORGAN  
CF39 8EY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **21/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **TARMAC REINTATEMENTS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* P J LEEK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* TANIA LEEK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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