



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEADER TRUCKS LIMITED**

Company Number: **02022314**

Date of this return: **31/08/2014**

SIC codes: **45200**

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

Situation of Registered Office: **C/O ASH PULLAN
EPWORTH HOUSE
25 CITY ROAD
LONDON
EC1Y 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PETER**

Surname: **GREGORY**

Former names:

Service Address: **11 BEECHWOOD RISE
CHISLEHURST
KENT
BR7 6TF**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM PETER**

Surname: **GREGORY**

Former names:

Service Address: **11 BEECHWOOD RISE
CHISLEHURST
KENT
BR7 6TF**

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

Date of Birth: **18/01/1948** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES DENNIS**

Surname: **KNOWLDEN**

Former names:

Service Address: **42 KINGSWOOD WAY
SELSDON
SOUTH CROYDON
SURREY
CR2 8QQ**

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

Date of Birth: **13/11/1949** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES TO RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PETER GREGORY**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **JAMES DENNIS KNOWLDEN**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **JANICE SUSAN KNOWLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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