



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEADING EDGE SYSTEMS CONSULTANTS LIMITED**

Company Number: **03299460**

Date of this return: **01/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **THE LIMETREES
CATHERINES BARN WEST PELDON ROAD
HARLOW
ESSEX
CM19 4HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE ZITA**

Surname: **FERNE**

Former names:

Service Address: **22 GREENSTEAD
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9NY**

Company Director **1**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **FERNE**

Former names:

Service Address: **LIMETREES CATHERINES BARN WEST
PELDON ROAD
HARLOW
ESSEX
CM19 4HT**

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

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE FERNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-12-01
Name: **M FERNE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID FERNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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