



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEAD-EX CONSULTANTS LIMITED**

Company Number: **03893272**

Date of this return: **30/09/2015**

SIC codes: **78109**

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

Situation of Registered Office: **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRENGER INTERNATIONAL LIMITED**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **03893272**

Company Director **1**

Type: **Person**

Full forename(s): **CHANTAL MARIE MADELEINE**

Surname: **ASFOUR**

Former names:

Service Address: **27 QUAI DE DION BOUTON
92800 PUTEAUX
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/05/1947**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEAN CLAUDE**

Surname: **ASFOUR**

Former names:

Service Address: **27 QUAI DE BION BOUTON
PUTEAUX
92800
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/09/1943** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/09/2015 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 B shares held as at the date of this return**

Name: **JEAN-CLAUDE ASFOUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CHANTAL MARIE MADELEINE ASFOUR**

Shareholding 3 : **49 ORDINARY A shares held as at the date of this return**

Name: **CHANTAL MARIE MADELEINE ASFOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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