



Companies House

**AR01** (ef)

**Annual Return**



X50GBKCI

Received for filing in Electronic Format on the: 10/02/2016

*Company Name:* **KT'S LEEDS LIMITED**

*Company Number:* **03910930**

*Date of this return:* **21/01/2016**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **GLOVERS MEADOW BUSINESS CENTRE MAESBURY RD  
INDUSRTIAL ESTATE  
OSWESTRY  
SHROPSHIRE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ANITA**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **FFINNANT GRANARY TREFEGLWYS  
CAERSWS  
POWYS  
WALES  
SY17 5QY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON CHARLES**

*Surname:*                **BRITTEN**

*Former names:*

*Service Address:*        **TAN Y COED  
CANDY  
OSWESTRY  
SHROPSHIRE  
SY10 9BA**

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

*Date of Birth:*    **\*\*/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 21/01/2016 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:* **SHROPSHIRE TRADING LIMITED**

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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.