



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEADERMAC UK LIMITED**

Company Number: **04212410**

Date of this return: **08/05/2013**

SIC codes: **46620**

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

Situation of Registered Office: **1-3 THE COURTYARD, CALVIN STREET
THE VALLEY
BOLTON
LANCS
UNITED KINGDOM
BL1 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **WRIGHT**

Former names:

Service Address: **MAKINSON LODGE
HALF ACRE LANE BLACKROD
BOLTON
BL6 5LR**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **WRIGHT**

Former names:

Service Address: **MAKINSON LODGE
HALF ACRE LANE
BLACKROD
LANCASHIRE
BL6 5LR**

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

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE WRIGHT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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