

AR01 (ef)

Annual Return



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Company Name: ANDREW LEADBETTER & CO LIMITED

Company Number: 04361113

Date of this return: 12/01/2015

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DAVID FRUMIN & ACCOCIATES 48

QUEEN STREET

EXETER DEVON

UNITED KINGDOM

EX43SR

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW ROBERT

Surname: LEADBETTER

Former names:

Service Address: C/O DAVID FRUMIN & ACCOCIATES 48

QUEEN STREET

EXETER DEVON

UNITED KINGDOM

EX43SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1964 Nationality: BRITISH

Occupation: COUNTY COUNCILLOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars ORDINARY		1 1	

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW LEADBETTER

Authorisation

Authenticated

This form was authorised by one of the following:

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