



Companies House
— for the record —

AR01 (ef)

Annual Return



XIADMKJR

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **C B LEATHER LIMITED**

Company Number: **04738985**

Date of this return: **17/04/2010**

SIC codes: **1910**
5124

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

Situation of Registered Office: **OXFORD HOUSE, 15-17 MOUNT EPHRAIM ROAD**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **VIKTORIA PETA**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS JONATHAN**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VIKTORIA PETA**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE 1 VOTE		

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 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 17/04/2010

Name: **FRANCIS JONATHAN CONNOLLY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/04/2010

Name: **VIKTORIA PETA CONNOLLY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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