



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEADTECH SOUTH LTD**

Company Number: **04918800**

Date of this return: **02/10/2013**

SIC codes: **43910**

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

Situation of Registered Office: **UNIT 28 LONGSHOT LANE
BRACKNELL
UNITED KINGDOM
RG12 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MAGDALENA**

Surname: **GLOWACKA**

Former names:

Service Address: **14 SPRING MEADOW
BRACKNELL
BERKSHIRE
RG12 2JP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **NORRIS**

Former names:

Service Address: **14 SPRING MEADOW
BRACKNELL
BERKSHIRE
RG12 2JP**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **ROOFING**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **TOMPKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : 21 ORDINARY shares held as at the date of this return
Name: PATRICK JOHN NORRIS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MAGDALENA GLOWACKA

Shareholding 3 : 41 ORDINARY shares held as at the date of this return
Name: NICHOLAS TOMPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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