



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2012**

X1LU390B

Company Name: **100% SUSPENSION LIMITED**

Company Number: **04963306**

Date of this return: **13/11/2012**

SIC codes: **45400**

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

Situation of Registered Office: **MAPUS SMITH & LEMMON
23 LONDON ROAD
DOWNHAM MARKET
NORFOLK
PE38 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE JANE**

Surname: **SHEPHERD**

Former names:

Service Address: **37 STINSON WAY
WHITWICK
LEICESTERSHIRE
LE67 5HJ**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN RAE**

Surname: **LEEDER**

Former names:

Service Address: **37 STINSON WAY
WHITWICK
COALVILLE
LEICESTERSHIRE
LE67 5HJ**

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **MOTORCYCLE ACCESSORY
RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **DIANE JANE**

Surname: **SHEPHERD**

Former names:

Service Address: **37 STINSON WAY
WHITWICK
LEICESTERSHIRE
LE67 5HJ**

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

Date of Birth: **29/01/1958** *Nationality:* **BRITISH**

Occupation: **SALE OF MOTORCYCLE
SUSPENSION**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/11/2012 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: **COLIN LEEDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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