



Companies House

AR01 (ef)

Annual Return



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Company Name: **100% SUSPENSION LIMITED**

Company Number: **04963306**

Date of this return: **13/11/2015**

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): **MRS DIANE JANE**

Surname: **LEEDER**

Former names:

Service Address: **7 CHILCOTT CLOSE
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 4EL**

Company Director **1**

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

Surname: **LEEDER**

Former names:

Service Address: **7 CHILCOTT CLOSE
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 4EL**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **MOTORCYCLE ACCESSORY
RETAILER**

Company Director 2

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

Surname: **LEEDER**

Former names:

Service Address: **7 CHILCOTT CLOSE
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 4EL**

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

Date of Birth: ****/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 13/11/2015 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: **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.