



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Leader CNC Consultancy Ltd**

Company Number: **05043724**

Date of this return: **13/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **MARLBOROUGH HOUSE 679 WARWICK ROAD
SOLIHULL WEST MIDLANDS, UNITED KINGDOM
UNITED KINGDOM
UNITED KINGDOM
B913DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ARTHUR**

Surname: **PROSSER**

Former names:

Service Address: **37 MOREALL MEADOWS
COVENTRY
UNITED KINGDOM
CV4 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ARTHUR**

Surname: **PROSSER**

Former names:

Service Address: **37 MOREALL MEADOWS
COVENTRY
UNITED KINGDOM
CV4 7HL**

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

Date of Birth: **07/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **SERZENIEWSKI**

Former names:

Service Address: **APARTMENT 2 51 WHEATMOOR ROAD
SUTTON COLDFIELD
UNITED KINGDOM
B75 7JS**

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

Date of Birth: **22/06/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
EACH SHARE CARRIES ONE 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 13/02/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT ARTHUR PROSSER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL ANTHONY SERZENIEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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