



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN8UIHK5

Received for filing in Electronic Format on the: **16/02/2010**

---

*Company Name:* **LEADER CNC CONSULTANCY LTD**

*Company Number:* **05043724**

*Date of this return:* **13/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **29 WARWICK ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV12ES**

**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  
CV47HL**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **PROSSER**

*Former names:*

*Service Address:* **37 MOREALL MEADOWS  
COVENTRY  
UNITED KINGDOM  
CV47HL**

*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  
B757JS**

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

*Date of Birth:*    **22/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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 1 GBP Shares held as at 13/02/2010**

*Name:* **MR ROBERT ARTHUR PROSSER**

*Address:*

*Shareholding* : 2

**50 ORDINARY 1 GBP Shares held as at 13/02/2010**

*Name:*

**MR MICHAEL ANTHONY SERZENIEWSKI**

*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.