



Companies House

**AR01** (ef)

**Annual Return**



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**X51H1QH7**

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

*Company Number:* **05043724**

*Date of this return:* **13/02/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 7 EASTBORO FIELDS  
HEMDALE BUSINESS PARK  
NUNEATON  
WARWICKSHIRE  
CV11 6GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN DAVID**

*Surname:* **MOORCROFT**

*Former names:*

*Service Address:* **41 TROON WAY  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 2GX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN DAVID**

*Surname:*                         **MOORCROFT**

*Former names:*

*Service Address:*                **41 TROON WAY  
BURBAGE MEADOWS  
BURBAGE  
LEICESTERSHIRE  
ENGLAND  
LE10 2GX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1973**                                *Nationality:*    **GBR**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SERZENIEWSKI**

*Former names:*

*Service Address:* **APARTMENT 2 51 WHEATMOOR ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 7JS**

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

*Date of Birth:* **\*\*/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 13/02/2016 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* : **5 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARK JULIAN EAVES**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**5 shares transferred on 2015-09-04**  
*Name:* **MR KEVIN GUNNER**

*Shareholding 3* : **65 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEVEN MOORCROFT**

*Shareholding 4* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**30 shares transferred on 2015-09-06**  
*Name:* **MR ROBERT ARTHUR PROSSER**

*Shareholding 5* : **30 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.