



Companies House

AR01 (ef)

Annual Return



X41BO6PL

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **Leader CNC Consultancy Ltd**

Company Number: **05043724**

Date of this return: **13/02/2015**

SIC codes: **70229**

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

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

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 STEVEN**

Surname: **MOORCROFT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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 **3**

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

Prescribed particulars

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 13/02/2015 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK JULIAN EAVES**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEVIN GUNNER**

Shareholding 3 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEVEN MOORCROFT**

Shareholding 4 : **30 ORDINARY 1 GBP shares held as at the date of this return**
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.