



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LEAFLET BUSINESS LIMITED**

Company Number: **05114978**

Date of this return: **23/04/2011**

SIC codes: **2222**

7440

7487

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

Situation of Registered Office: **33 CHORLEY ROAD
HILLDALE PARBOLD
WIGAN
LANCASHIRE
WN8 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **WARD**

Former names:

Service Address: **33 CHORLEY RAOD
HILLDALE
PARBOLD
WN8 7AL**

Company Director **1**

Type: **Person**

Full forename(s): **GARY RONALD**

Surname: **WARD**

Former names:

Service Address: **33 CHORLEY ROAD
HILLDALE
PARBOLD
LANCASHIRE
WN8 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 1 ORDINARY shares held as at 2011-04-23
Name: GARY WARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-23
Name: JOANNE WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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