



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

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Company Name: **41 IMPERIAL WAY LTD.**

Company Number: **05363948**

Date of this return: **14/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **MORTIMER HOUSE 40 CHATSWORTH PARADE
PETTS WOOD
KENT
BR5 1DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOSEPH**

Surname: **LEAHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 14/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEAHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEAHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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