



Companies House

AR01 (ef)

Annual Return



X30F3N88

Received for filing in Electronic Format on the: **27/01/2014**

Company Name: **121 LEASING LIMITED**

Company Number: **06068980**

Date of this return: **26/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O 121 LEASING LIMITED
ROSE COTTAGE THE ALLEY
LITTLE WENLOCK
TELFORD
SHROPSHIRE
ENGLAND
TF6 5BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O 121 LEASING LIMITED
ROSE COTTAGE THE ALLEY
LITTLE WENLOCK
TELFORD
SHROPSHIRE
ENGLAND
TF6 5BT

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **ROSE COTTAGE
THE ALLEY, LITTLE WENLOCK
TELFORD
SHROPSHIRE
TF6 5BG**

Company Director **1**

Type: **Person**

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

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1969**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **ROSE COTTAGE
THE ALLEY, LITTLE WENLOCK
TELFORD
SHROPSHIRE
TF6 5BG**

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

Date of Birth: **23/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID OSBORNE

Shareholding 2 : 1900 ORDINARY shares held as at the date of this return
Name: JOHN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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