



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LEADERSHIP BUSINESS LIMITED**

Company Number: **06639830**

Date of this return: **07/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SUMPTER HOUSE STATION ROAD
HISTON
CAMBRIDGE
CB24 9LQ**

Single Alternative Inspection Location (SAIL)

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

**26 SOUTH ROAD
IMPINGTON
CAMBRIDGE
ENGLAND
CB24 9PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **UDIN**

Former names:

Service Address: **26, SOUTH ROAD
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9PB**

Company Director **1**

Type: **Person**

Full forename(s): **MS TERESA LYNNE**

Surname: **FORBES-MITCHELL**

Former names:

Service Address: **26, SOUTH ROAD
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9PB**

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

Date of Birth: **04/01/1961**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **UDIN**

Former names:

Service Address: **26, SOUTH ROAD
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9PB**

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

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 07/07/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL UDIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TERESA LYNNE FORBES-MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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