



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYSFQMN1

Received for filing in Electronic Format on the: **18/08/2010**

---

*Company Name:* **THE LEADING ZONE LTD**

*Company Number:* **06669650**

*Date of this return:* **11/08/2010**

*SIC codes:* **8010**

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

*Situation of Registered Office:* **HARRYS COTTAGE FRONT STREET  
ALDBOROUGH  
YORK  
YO51 9ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN ELIZABETH**

*Surname:* **ELAND**

*Former names:*

*Service Address:* **HARRYS COTTAGE FRONT STREET  
ALDBOROUGH  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO51 9ES**

---

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN ELIZABETH**

*Surname:*                         **ELAND**

*Former names:*

*Service Address:*                **HARRYS COTTAGE FRONT STREET  
ALDBOROUGH  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO51 9ES**

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

*Date of Birth:*    **09/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INDEPENDENT EDUCATION  
CONSULTANT**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 2010-08-11**  
*Name:* **SUSAN ELIZABETH ELAND**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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