



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XMTAMX6B

*Company Name:* **ALWAYS LEATHER LIMITED**

*Company Number:* **06902414**

*Date of this return:* **12/05/2011**

*SIC codes:* **5243**

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

*Situation of Registered Office:* **1 BELLS LANE  
HORTON  
SLOUGH  
BERKSHIRE  
SL3 9PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KARTIK**

*Surname:*                            **BAGGA**

*Former names:*

*Service Address:*                **36 SYLVANA CLOSE**  
   **UXBRIDGE**  
   **MIDDLESEX**  
   **UB10 0BH**

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

*Date of Birth:*    **30/08/1966**                                *Nationality:*    **INDIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DALE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **1 BELLS LANE  
HORTON  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL3 9PW**

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

*Date of Birth:* **14/01/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **1 BELLS LANE  
HORTON  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL3 9PW**

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

*Date of Birth:* **05/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS & FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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* : **50 ORDINARY shares held as at 2011-05-12**  
*Name:* **KARTIK BAGGA**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-05-12**  
*Name:* **DALE DAVIES**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-05-12**  
*Name:* **DEBRA DAVIES**

### *Authorisation*

*Authenticated*

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

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