



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INDELEASE LTD**

*Company Number:* **06989123**

*Date of this return:* **12/08/2015**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **SCHOOL HOUSE BROMLOW,  
MINSTERLEY,  
SHREWSBURY,  
SHROPSHIRE  
SY5 0DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR LESLIE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **SCHOOL HOUSE BROMLOW  
MINSTERLEY  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY5 0DU**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIET MAY**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **SCHOOL HOUSE BROMLOW  
MINSTERLEY  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY5 0DU**

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

*Date of Birth:*    **15/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BROKER**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR LESLIE ARTHUR**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/03/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR PAUL OLIVER**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/05/1986** Nationality: **BRITISH**

Occupation: **COMPANY 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>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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **45 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-08-19**

*Name:* **JULIET MAY SMITH**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2014-08-19**

*Name:* **ARTHUR LESLIE SMITH**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**

*Name:* **PAUL OLIVER SMITH**

## *Authorisation*

*Authenticated*

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

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