



Companies House

AR01 (ef)

Annual Return



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Company Name: LEITCHNET LIMITED

Company Number: 07021806

Date of this return: 17/09/2014

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office: C/O FREEDOM ACCOUNTANCY LTD
1 APPLETON COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 7AR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MAX JAMIE**

Surname: **LEITCH**

Former names:

Service Address: **71 CUMBERLAND MILLS SQUARE
LONDON
ENGLAND
E14 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1975** *Nationality:* **BRITISH**
Occupation: **SENIOR 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

Prescribed particulars

PLEASE REFER TO THE MEMORANDUMS AND ARTICLES OF ASSOCIATION.

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 17/09/2014 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: **MAX JAMIE LEITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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