



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Leadgen (UK) Limited**

*Company Number:* **07446149**

*Date of this return:* **06/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **LANDMARK HOUSE 1 RISEHOLME ROAD  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN1 3SN**

**Officers of the company**

*Company Director* 1

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

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **6 AVENUE DES LIGURES  
MONTE CARLO  
MONACO  
98000**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **01/11/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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 HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-05-01**

*Name:* **DARRELL KENNEDY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARK KENNEDY**

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### *Authorisation*

*Authenticated*

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

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