

# **AR01** (ef)

#### **Annual Return**

16/12/2014



X3MV4GNU

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Company Name: LEADSTOYOU LIMITED

Company Number: 07464294

*Date of this return:* **08/12/2014** 

*SIC codes:* **73110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

PALATINE HOUSE MATFORD COURT, SIGFORD ROAD

MATFORD EXETER ENGLAND EX2 8NL

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR JAMES MURRAY
Surname:	ELLIOTT
Former names:	
Service Address:	3 DODBROOK COTTAGES
	COMBEINTEIGNHEAD
	NEWTON ABBOT DEVON
	UNITED KINGDOM
	TQ12 4RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1948 Nationality: BRITISH

Occupation: MARKETING CONSULTANT

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Company Director 2

Type: Person

Full forename(s): MR JUSTIN MURRAY

Surname: ELLIOTT

Former names:

Service Address: 9 ABBOTS ROAD

**EXETER** 

UNITED KINGDOM

**EX4 7AN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1985 Nationality: BRITISH

Occupation: MARKETING EXCUTIVE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

State	ment of Capital (T	Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: JAMES MURRAY ELLIOTT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: JUSTIN MURRAY ELLIOTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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