

AR01 (ef)

Annual Return



X13

Received for filing in Electronic Format on the: 21/02/2012

Company Name: P J LEAFLETING LTD

Company Number: 07534732

Date of this return: 18/02/2012

SIC codes: **53202**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 18 CHATTERLEY WHITFIELD ENTERPRISE CENTRE

CHATTERLEY WHITFIELD

STOKE ON TRENT STAFFORDSHIRE

ENGLAND ST6 8UW

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MRS JULIA HILDA

Surname: ISAACS

Former names:

Service Address: 21 GEORGE EARDLEY CLOSE

TUNSTALL

STOKE ON TRENT STAFFORDSHIRE UNITED KINGDOM

ST6 5XD

Company Director 1

Type: Person

Full forename(s): MR PHILIP LAWRENCE

Surname: ISAACS

Former names:

Service Address: UNIT 18 CHATTERLEY WHITFIELD ENTERPRISE CENTRE

CHATTERLEY WHITFIELD

STOKE ON TRENT STAFFORDSHIRE UNITED KINGDOM

ST6 8UW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 ORD shares held as at the date of this return

Name: PHILIP LAWRENCE ISAACS

Authorisation

Authenticated

This form was authorised by one of the following:

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