

# **AR01** (ef)

#### **Annual Return**



X3Z31CHM

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Company Name:

LEON@LEON LTD

Company Number:

08819407

Date of this return:

18/12/2014

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

**62 HOME PARK ROAD** 

WIMBLEDON

LONDON ENGLAND SW19 7HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): WLODZIMIERZ STANISLAW

Surname: SIECZKOWSKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1972 Nationality: POLISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP SHARES Number allotted 100
Aggregate nominal 10000

value

Currency GBP Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	10000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 100 ORDINARY GBP SHARES shares held as at the date of this return

Name: WLODZIMIERZ STANISLAW SIECZKOWSKI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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