



Companies House

AR01 (ef)

Annual Return



X4LBDM3U

Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **LEBORDUK LIMITED**

Company Number: **08670043**

Date of this return: **24/11/2015**

SIC codes: **46190**

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

Situation of Registered Office: **1 BAINBRIDGE CRESCENT
GREAT SANKEY
WARRINGTON
WA5 3RT**

Officers of the company

Company Director 1

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

Surname: **AFSAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AKBAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **NADEEM ALI**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **HALEEM AFSAR**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **FARAZ AKBAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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