



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **LEADHAMS LTD**

Company Number: **05697428**

Date of this return: **03/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **3 WILLIAMS CLOSE, PENYFFORDD
CHESTER
CHESHIRE
CH4 0NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHENA**

Surname: **KNOWLES**

Former names:

Service Address: **3 WILLIAMS CLOSE
PENYFFORDD
CHESTER
CHESHIRE
CH4 0NG**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **KNOWLES**

Former names:

Service Address: **3 WILLIAMS CLOSE
PENYMYNDD
CLWYD
CH4 0NG**

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

Date of Birth: **01/11/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-03
Name: DAVID KNOWLES

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-03
Name: SHENA KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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