



Companies House

AR01 (ef)

Annual Return



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Company Name: LEAFSEAT LIMITED

Company Number: 07629943

Date of this return: 11/05/2016

SIC codes: 45320

Company Type: Private company limited by shares

Situation of Registered Office: 4 GRASLEIGH WAY
ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 9AN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **PELTIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **WILSON**

Former names:

Service Address: **20 WESTWOOD CRESCENT
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

"ORDINARY SHARES HAVE 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>	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 11/05/2016 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 : **55 A ORDINARY shares held as at the date of this return**
Name: **PHILIP WILSON**

Shareholding 2 : **45 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PELTIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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