



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON AND SURREY LEAFLET DISTRIBUTION LIMITED**

Company Number: **08087116**

Date of this return: **29/05/2013**

SIC codes: **73110**

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

Situation of Registered Office: **24 VERONA DRIVE
SURBITON
ENGLAND
KT6 5AL**

Officers of the company

Company Secretary 1

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

Surname: **GIDDY**

Former names:

Service Address: **24 VERONA DRIVE
SURBITON
UNITED KINGDOM
KT6 5AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **GIDDY**

Former names:

Service Address: **24 VERONA DRIVE
SURBITON
UNITED KINGDOM
KT6 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **1000 1 shares held as at the date of this return**
Name: **LUKE GIDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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