



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEAFSEAT LIMITED**

Company Number: **07629943**

Date of this return: **11/05/2015**

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: **19/02/1964**

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: **09/03/1967** *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 11/05/2015 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 : **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.