



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2013**

Company Name: **Leatherland Logistics Limited**

Company Number: **04939256**

Date of this return: **21/10/2013**

SIC codes: **49410**

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

Situation of Registered Office: **16 BEAUCHAMP GARDENS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN CHRISTINE**

Surname: **LEATHERLAND**

Former names:

Service Address: **16 BEAUCHAMP GARDENS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8EF**

Company Director **1**

Type: **Person**

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

Surname: **LEATHERLAND**

Former names:

Service Address: **16 BEAUCHAMP GARDENS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1948**

Nationality: **BRITISH**

Occupation: **COURIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOAN CHRISTINE**

Surname: **LEATHERLAND**

Former names:

Service Address: **16 BEAUCHAMP GARDENS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL FULLY PAID SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JOHN LEATHERLAND**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOAN CHRISTINE LEATHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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