



Companies House
— for the record —

363a_(ef)

Annual Return



XIBKPAEN

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **LEADERS LIMITED**

Company Number: **01690574**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**COLUMBIA HOUSE
COLUMBIA DRIVE
DURRINGTON
WEST SUSSEX
BN13 3HD**

*Register of
Members Address:*

**GRAHAM HOUSE 7
WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

*Register of Debenture
Holders Address:*

**COLUMBIA HOUSE
COLUMBIA DRIVE
DURRINGTON
WEST SUSSEX
BN13 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **THE FINANCE &
INDUSTRIAL TRUST LTD**

Address: **GRAHAM HOUSE 7 WYLLYOTTS
PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

Director 1 :

Name: **CAROLE GWENDOLINE
CHARGE**

Address: **3 TURNOAK AVENUE
WOKING
SURREY
GU22 0AJ**

Date of Birth: **05/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD JOHN CHURCHILL** *Address:* **20 PENK RIDGE
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3LU**

Date of Birth: **25/09/1966** *Nationality:* **BRITISH**

Occupation: **LETTINGS DIRECTOR**

Director 3 :

Name: **NOEL ANTONY CRESSWELL** *Address:* **BURWOOD SPINNEY LANE
WEST CHILTINGTON
WEST SUSSEX
RH20 2NX**

Date of Birth: **17/12/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MATTHEW JAMES DERRY** *Address:* **114 ARCHERY GROVE
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
SO19 9EU**

Date of Birth: **25/05/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **KEITH ROBERT EGERTON** *Address:* **THE WHITE HOUSE RUN COMMON
SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0SY**

Date of Birth: **20/06/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **MATTHEW JAMES LIGHT** *Address:* **9 DOUGLAS CLOSE
WORTHING
WEST SUSSEX
BN11 5LF**

Date of Birth: **14/10/1971** *Nationality:* **BRITISH** *Occupation:* **CERTIFIED ACCOUNTANT**

Director 7 :

Name: **RICHARD GRAHAM ST JOHN ROWLANDSON** *Address:* **CHERRY DELL 73 WEST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 2LD**

Date of Birth: **02/12/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 8 :

Name: **ANITA JANE SOMERS** *Address:* **19 HURST AVENUE
HORSHAM
WEST SUSSEX
RH12 2EL**

Date of Birth: **23/02/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 9 :

Name: **ALLISON THOMPSON**

Address: **GFF 11 CLARENDON VILLAS
HOVE
EAST SUSSEX
BN3 3RD**

Date of Birth: **30/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

0

Name: **PAUL STANLEY WELLER**

Address: **2 COOMBLANDS HOUSE
WEST CHILLINGTON LANE
BILLINGSHURST
WEST SUSSEX
RH14 9DY**

Date of Birth: **14/05/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT
COMPANY D**

Director 1 :

1

Name: **JANE WILKINSON**

Address: **HOLLAND LODGE 94 LYNDHURST
ROAD
HOVE
EAST SUSSEX
BN3 6FD**

Date of Birth: **08/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **SUSAN MARGARET
YOUNGHUSBAND**

Address: **FOUR SEASONS 18 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BJ**

Date of Birth: **05/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 25/05/2009

Name: **RO LEADERS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**