



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWENTIETH CENTURY LEATHER LIMITED**

Company Number: **03547604**

Date of this return: **17/04/2015**

SIC codes: **46160**

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

Situation of Registered Office: **7A WHITWORTH ROAD
NORTHAMPTON
NN1 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **TOULSON**

Former names:

Service Address: **17 HAWTHORN ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2JH**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **TOULSON**

Former names:

Service Address: **17 HAWTHORN ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGIOS ANDREA**

Surname: **ZAMBAKIDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **90000 ORDINARY shares held as at the date of this return**
Name: **GEORGIOS ANDREA ZAMBAKIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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