

# **AR01** (ef)

#### **Annual Return**



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Company Name: LEVERAGE IQ LTD.

Company Number: 05181873

*Date of this return:* **16/07/2013** 

*SIC codes:* **70100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**483 GREEN LANES** 

LONDON LONDON N13 4BS

Officers of the company

Company Secretary 1

Type: Person Full forename(s): TOBIAS

Surname: SCHULZE

Former names:

Service Address: 44 LEUSCHNERSTR.

STUTTGART GERMANY

70176

## Company Secretary 2

Type: Corporate

Name: SL24 LTD.

Registered or

principal address: THE PICASSO BUILDING CALDERVALE ROAD

WAKEFIELD

WEST YORKSHIRE

ENGLAND WF1 5PF

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05139863

Company Director 1

Type: Person

Full forename(s): MR. LARS

Surname: GEHRMANN

Former names:

Service Address: 44 LEUSCHNERSTRASSE

STUTTGART GERMANY

70176

Country/State Usually Resident: GERMANY

Date of Birth: 13/04/1975 Nationality: GERMAN

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: LARS GEHRMANN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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