



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KWQRN

Company Name: **LEAT SOLUTIONS LTD**

Company Number: **06926530**

Date of this return: **06/06/2015**

SIC codes: **33190**
33200

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

Situation of Registered Office: **HIGH TREES NEWCASTLE ROAD**
LOGGERHEADS
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4PH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O J. D. OWEN FCA
34-38 KING STREET
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1HX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JAYNE ANN**

Surname: **LEAT**

Former names:

Service Address: **HIGH TREES NEWCASTLE ROAD
LOGGERHEADS
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1966**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **LEAT**

Former names:

Service Address: **HIGH TREES NEWCASTLE ROAD
LOGGERHEADS
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OR BY PROXY. ALL SHARES RANK PARI PASSU AND ARE ENTITLED TO PARTICIPATE IN DIVIDENDS IF A DIVIDEND IS DECLARED. ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OR BY PROXY. ALL SHARES RANK PARI PASSU AND ARE ENTITLED TO PARTICIPATE IN DIVIDENDS IF A DIVIDEND IS DECLARED. ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION.

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 06/06/2015 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 : 50 A ORDINARY shares held as at the date of this return
Name: JONATHAN LEAT

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: JAYNE LEAT

Authorisation

Authenticated

This form was authorised by one of the following:

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