



Companies House

**AR01** (ef)

**Annual Return**



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**X529RXYO**

*Company Name:* **Leverage Uk Limited**

*Company Number:* **07979641**

*Date of this return:* **07/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EXCEED COSEC SERVICES LIMITED**

*Registered or  
principal address:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04419897**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JASPER EUGENE**

*Surname:*                           **SIMON**

*Former names:*

*Service Address:*                **28 LOTUS LANE  
IRENE  
CENTURION  
SOUTH AFRICA  
0157**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **\*\*/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **EXCEED (UK) NOMINEES LIMITED**

*Registered or  
principal address:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04490598**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS CHARLES COOPER**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE COOPER**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET SIMON**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JASPER EUGENE SIMON**

*Shareholding 5* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PIERRE JASON GERRARD SIMON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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