



Companies House

**AR01** (ef)

**Annual Return**



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X3411WNK

*Company Name:* CENTRAL LEAFLET DISTRIBUTION LIMITED

*Company Number:* 06150537

*Date of this return:* 12/03/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 181 - 183 SUMMER ROAD  
ERDINGTON  
BIRMINGHAM  
B23 6DX

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **SANDRA**

Surname: **WILSON**

Former names:

Service Address: **181-183 SUMMER ROAD  
ERDINGTON  
BIRMINGHAM  
B23 6DX**

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*Company Director 1*

Type: **Person**  
Full forename(s): **JOHN**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/01/1956**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SANDRA

*Surname:* WILSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/12/1954                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA WILSON**

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### *Authorisation*

*Authenticated*

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

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