



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CENTRAL LEAFLET DISTRIBUTION LIMITED

*Company Number:* 06150537

*Date of this return:* 12/03/2016

*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: **\*\*/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:*    **\*\*/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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

## 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 12/03/2016 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* : **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**

### *Authorisation*

*Authenticated*

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

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