



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: "FIRST LEADER (UK) LIMITED"

Company Number: 01941022

Date of this return: 30/10/2012

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office: 16TH FLOOR MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
W1H 7AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **BRESSLOFF**

Former names:

Service Address: **2 RUMBOLD ROAD
LONDON
SW6 2JA**

Company Director 1

Type: **Person**

Full forename(s): **MR NISSIM**

Surname: **LEVY**

Former names:

Service Address: **3 TEMPLEHEATH LODGE
33 TEMPLEWOOD AVENUE
LONDON
NW3 7UY**

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

Date of Birth: **19/02/1948**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRESSLOFF

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: FIRST LEADER SA

Authorisation

Authenticated

This form was authorised by one of the following:

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