



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEADCLASS LIMITED**

Company Number: **02217037**

Date of this return: **03/08/2015**

SIC codes: **90030**

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

Situation of Registered Office: **5TH FLOOR 89 NEW BOND STREET
LONDON
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BOND STREET REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08148200**

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **EMERSON**

Former names:

Service Address: **9 HEYSHOTT CLOSE
NORTH LANCING
SUSSEX
FRANCE
BN15 0JQ**

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

Date of Birth: **02/11/1944**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY STUART**

Surname: **LAKE**

Former names:

Service Address: **C/O PRAGER AND FENTON LLP
8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
ENGLAND
WC2B 6UN**

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

Date of Birth: **10/11/1947** *Nationality:* **BRITISH**

Occupation: **MUSICIAN/SCRIPT WRITER**

Company Director 3

Type: **Person**

Full forename(s): **CARL FREDERICK KENDALL**

Surname: **PALMER**

Former names:

Service Address: **KERKYRA MANSIONS
25 CHRISTOV KELI NEOAPOLE
LIMASSOL
3101
CYPRUS
FOREIGN**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/03/1950**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **STEWART GRANT**

Surname: **YOUNG**

Former names:

Service Address: **BROOMCROFT RIVER ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0BG**

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

Date of Birth: **30/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY STUART LAKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARL FREDERICK KENDALL PALMER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEWART GRANT YOUNG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KEITH EMERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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