



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2014

X3K45PPL

*Company Name:* "FIRST LEADER (UK) LIMITED"

*Company Number:* 01941022

*Date of this return:* 30/10/2014

*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)

---

<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 30/10/2014 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* : **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.