Companies House
--- for the record ---

AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 28/08/2013

Company Name: Shaun Leane Limited

Company Number: 05540750

Date of this return: 18/08/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
VENTHAMS LIMITED 51 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3NA

Officers of the company
Company Secretary

Type: Person
Full forename(s): JAMES
Surname: LEANE
Former names:

Service Address: 9 GRANVILLE ROAD
                    LONDON
                    UNITED KINGDOM
                    N4 4EJ
Company Director

Type: Person
Full forename(s): DIANE
Surname: LEANE
Former names:

Service Address: 9 GRANVILLE ROAD
LONDON
UNITED KINGDOM
N4 4EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1949
Occupation: ADULT CARER

Nationality: BRITISH
Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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: 2 ORDINARY shares held as at the date of this return

Name: DIANE LEANE

Authorisation

Authenticated

This form was authorised by one of the following:

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