



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/07/2009

Company Name: 1 LEATHWAITE ROAD LIMITED

Company Number: 05186133

Company Details

Period Ending: 21/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

1 LEATHWAITE ROAD
BATTERSEA
LONDON
SW11 1XG

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS LUCY CHRISTINA
MORRIS**

Address: **1C LEATHWAITE ROAD
LONDON
SW11 1XG**

Director 1 :

Name: **EMMA KATE CAMPBELL**

Address: **1D LEATHWAITE ROAD
LONDON
SW11 1XG**

Date of Birth: **09/04/1971** *Nationality:* **BRITISH**

Occupation: **MOTHER**

Director 2 :

Name: **DOMINIC NICHOLAS
DUREAU**

Address: **1A LEATHWAITE ROAD
BATTERSEA
LONDON
SW11 1XG**

Date of Birth: **18/04/1974** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 3 :

Name: **MISS LUCY CHRISTINA
MORRIS**

Address: **1C LEATHWAITE ROAD
LONDON
SW11 1XG**

Date of Birth: **31/08/1974** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 4 :

Name: **MR DAVE PICART**

Address: **1B LEATHWAITE ROAD
LONDON
SW11 1XG**

Date of Birth: **21/05/1958** Nationality: **BRITISH**

Occupation: **CONCEPT DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2009

Name:

DOMINIC DUREAU

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name:

LUCY MORRIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2009

Name:

EMMA CAMPBELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/07/2009

Name:

DAVE PICART

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**