



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 19/08/2008

Company Name: **1 LEATHWAITE ROAD LIMITED**

Company Number: **05186133**

Company Details

Period Ending: **21/07/2008**

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 MORRIS**

Address: **1C LEATHWAITE ROAD
LONDON
UK
SW111XG**

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: **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
SW111XG**

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 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 21/07/2008
1 DISPOSED OF IN PERIOD ON 21/07/2004**

Name: **WILLIAM TESTER**
Address: **16 ST JOHN STREET
LONDON
EC1M 4NT**

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2008

Name: **DOMINIC DUREAU**
Address: **1A LEATHWAITE ROAD
LONDON
UK
SW111XG**

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2008

Name: **LUCY MORRIS**
Address: **1C LEATHWAITE ROAD
LONDON
UK
SW111XG**

Shareholding 4:

1 ORDINARY Shares held as at 21/07/2008

Name:

EMMA CAMPBELL

Address:

**1D LEATHWAITE ROAD
LONDON
UK
SW111XG**

Shareholding 5:

1 ORDINARY Shares held as at 21/07/2008

Name:

DAVE PICART

Address:

**1B LEATHWAITE ROAD
LONDON
UK
SW111XG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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