



Companies House
— for the record —

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Annual Return



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Company Name: **"LEACH TRAVEL EUROPE" LIMITED**

Company Number: **03173034**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOROJETTE LOUISE
PRICE**

Address: **RESIDENCE DU BOIS 2 ROUTE DE
SAMOIS
AVON
FRANCE
77210**

Director 1 :

Name: **ERNEST MICHAEL PRICE**

Address: **RESIDENCE DU BOIS 2 ROUTE DE
SAMOIS
AVON
FRANCE
77210**

Date of Birth: **21/08/1929** *Nationality:* **British**

Occupation: **COMMERCIAL AGENT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name:

MARK HENRY LEACH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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