



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOK02Y5A**

*Received for filing in Electronic Format on the: 19/03/2008*

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

*Company Number:*   **03173034**

---

### *Company Details*

*Period Ending:*   **14/03/2008**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008**

*Name:*

**MARK HENRY LEACH**

*Address:*

**5 HILLTOP  
DYKE ROAD AVENUE BRIGHTON  
SUSSEX  
BN1 9LY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2008**

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