



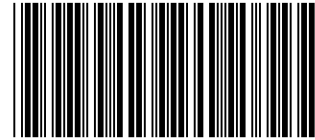
Companies House
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Annual Return

Company Name: LEIGH SURVEILLANCE PROPERTY LIMITED

Company Number: 05656771



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XAQIPWEX

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE OLD COACH HOUSE
7 DONGOLA AVENUE
BRISTOL
BS7 9HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES MARTIN PAUL

Address: 15 ELTON ROAD
BISHOPSTON
BRISTOL BS7 8DF

Director 1:

Name: COLIN ANDREW BELL
Date of Birth: 12/06/1971
Nationality: BRITISH
Occupation: DIRECTOR

Address: 12 HIDCOTE WAY
MIDDLEMORE
DAVENTRY NN11 8AE

Director 2:

Name: **KENNETH GERALD BICKERS** *Address:* **1 ROTHAFIELD ROAD
OXFORD
OXFORDSHIRE OX2 8JJ**
Date of Birth: **29/05/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JAMES MARTIN PAUL** *Address:* **15 ELTON ROAD
BISHOPSTON
BRISTOL BS7 8DF**
Date of Birth: **26/05/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **NIGEL PAUL SMITH** *Address:* **12 COPSE ROAD
CLEVEDON
SOMERSET BS21 7LQ**
Date of Birth: **02/04/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	280	GBP280
TOTALS	280	GBP280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

280 ORDINARY Shares held as at 16/12/2007

Name: **LEIGH VISUAL GROUP LTD**
Address: **7 DONGOLA AVENUE
BRISTOL BS7 9HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**
