



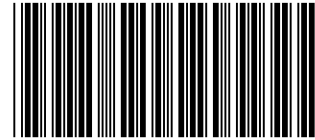
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHN LEEKE LIMITED**

*Company Number:* **00291036**



XFG945X7

*Received for filing in Electronic Format on the:* **07/06/2005**

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*Company Details*

*Period Ending:* **20/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5190**

**OTHER WHOLESALE**

*Registered Office:  
Address:*

**THE CORNER COTTAGE  
PLOUGH BANK  
WETLEY ROCKS  
STOKE-ON-TRENT  
ST9 0BL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN WILLIAM BOSWELL LEEKE** *Address:* **THE CORNER COTTAGE PLOUGH  
BANK  
WETLEY ROCKS  
STOKE ON TRENT  
STAFFORDSHIRE ST9 0BL**

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*Director 1:*

*Name:* **ALEXANDER PENELOPE  
ANNE JOHNSTON** *Address:* **C/O THE CORNER COTTAGE  
PLOUGH BANK  
WETLEY ROCKS  
STOKE ON TRENT  
STAFFORDSHIRE ST9 0BL**

*Date of Birth:* **27/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MRS EVA BRENDA LEEKE** *Address:* **THE COTTAGE PLOUGH BANK  
WETLEY ROCKS  
STOKE ON TRENT  
STAFFORDSHIRE ST9 0BL**

*Date of Birth:* **03/04/1923**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JOHN WILLIAM BOSWELL  
LEEKE** *Address:* **THE CORNER COTTAGE PLOUGH  
BANK  
WETLEY ROCKS  
STOKE ON TRENT  
STAFFORDSHIRE ST9 0BL**

*Date of Birth:* **18/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000 ORDINARY Shares held as at 20/04/2005**

*Name:* **JOHN WILLIAM LEEKE**

*Address:* **CORNER COTTAGE  
PLOUGH BANK WETLEY ROCKS  
STOKE ON TRENT ST9 0BL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**