



Companies House
— for the record —

363a_(ef)

Annual Return



X6F35921

Received for filing in Electronic Format on the: 16/04/2009

Company Name: **LAILEY LIMITED**

Company Number: **03037007**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL ANN BARNARD**

Address: **86 VICTORIA ROAD
POOLE
DORSET
BH12 3AF**

Director 1 :

Name: **RICHARD CAMERON
LAILEY**

Address: **25 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 6NJ**

Date of Birth: **21/09/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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	2	GBP2
A-F ORDINARY	6	GBP6
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2009

Name: **R C LAILEY**

Address:

Shareholding 2:

6 A-F ORDINARY Shares held as at 23/02/2009

Name: **R C LAILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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