



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEIGHSTONE LIMITED**

Company Number: **03283467**

Date of this return: **25/11/2009**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHILTERN CHAMBERS
ST PETERS AVENUE
CAVERSHAM READING
BERKSHIRE
RG4 7DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **SADAT**

Former names:

Service Address: **25 GRANGE ROAD
EASTBOURNE
BN21 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **TARIK**

Surname: **SADAT**

Former names:

Service Address: **25 GRANGE ROAD
EASTBOURNE
BN21 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-06-30** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **TRACEY**

Surname: **SADAT**

Former names:

Service Address: **25 GRANGE ROAD
EASTBOURNE
BN21 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-06-14**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/11/2009

Name: **TRACEY SADAT**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 25/11/2009

Name: **TARIK SADAT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.