



*Companies House*  
— for the record —

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

**Annual Return**



**XN5012L1**

*Received for filing in Electronic Format on the:* **26/08/2008**

*Company Name:* **LEE GEARY LIMITED**

*Company Number:* **04692455**

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### *Company Details*

*Period Ending:* **10/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**70 LONDON ROAD  
LEICESTER  
LE2 0QD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LORRAINE BARBARA GEARY**      *Address:* **46 LOXLEY ROAD  
GLENFIELD  
LEICESTER  
LE3 8PD**

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*Director 1 :*

*Name:* **LEE EDWARD GEARY**      *Address:* **46 LOXLEY ROAD  
GLENFIELD  
LEICESTER  
LE38PD**

*Date of Birth:* **13/01/1968**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>99</b>                          | <b>GBP99</b>  |
| <b>ORDINARY B</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

#### **99 ORDINARY A Shares held as at 10/03/2008**

*Name:* **LEE EDWARD GEARY**  
*Address:* **46 OXLEY ROAD**  
**GLENFIELD**  
**LEICESTER**  
**LE3 8PD**

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### *Shareholding 2:*

#### **1 ORDINARY B Shares held as at 10/03/2008**

*Name:* **LORRAINE BARBARA GEARY**  
*Address:* **46 OXLEY DRIVE**  
**GLENFIELD**  
**LEICESTER**  
**LE3 8PD**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

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