

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/03/2008

Company Name: LEON & ASSOCIATES LIMITED

Company Number: 04682420

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

2 STATION ROAD RADLETT HERTFORDSHIRE WD7 8JX

Details of Officers of the Company

Company Secretary 1:

Name: PHILLIPA LEON Address: 7 LETCHMORE ROAD

RADLETT

HERTFORDSHIRE

WD7 8HU

Director 1:

Name: JACK LEON Address: 7 LETCHMORE ROAD

RADLETT

HERTFORDSHIRE

WD7 8HU

Date of Birth: Nationality: Occupation:

19/07/1944 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 28/02/2008

Name:

PHILLIPA LEON

Address:

7 LETCHMORE ROAD

RADLETT WD7 8HU

Shareholding 2:

52 ORDINARY Shares held as at 28/02/2008

Name:

JACK LEON

Address:

7 LETCHMORE ROAD

RADLETT

WD7 8HU

Authorisation

Authoriser Designation: director

Date Authorised: 03/03/2008

Authenticated: Yes (E/W)