



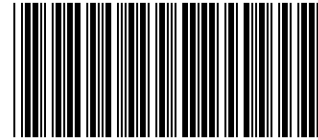
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LETAP SUEDE LIMITED**

Company Number: **01936847**



XYUBGP5A

Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**25 WARWICK ROAD
LONDON
E15 4JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHANDRAKANT PATEL**

Address: **25 WARWICK ROAD
STRATFORD
LONDON E15 4JZ**

2nd Company Secretary:

Name: **MRS RITA PATEL**

Address: **25 WARWICK ROAD
LONDON E15 4JZ**

Director 1:

Name: **CHANDRAKANT PATEL** *Address:* **25 WARWICK ROAD
STRATFORD
LONDON E15 4JZ**
Date of Birth: **05/04/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **CHANDRAKANT PATEL** *Address:* **25 WARWICK ROAD
STRATFORD
LONDON E15 4JZ**
Date of Birth: **05/04/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MRS RITA PATEL** *Address:* **25 WARWICK ROAD
LONDON E15 4JZ**
Date of Birth: **16/03/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2007

Name: **CHANDRAKANT PATEL**
Address: **25 WARWICK ROAD
STRATFORD LONDON E15 4JZ**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2007

Name: **RITA PATEL**

Address: **25 WARWICK ROAD
STRATFORD LONDON E15 4JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**