



Companies House
— for the record —

363a^(ef)

Annual Return



X5SPB4WU

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **LODGE COURT LEAVESDEN LIMITED**

Company Number: **02978238**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KEMP HOUSE SUITE 406
152-160 CITY ROAD
LONDON
LONDON
UNITED KINGDOM
EC1V 2NX**

Details of Officers of the Company

Director 1 :

Name: MISS DANIELLE SUSANN CAVANAGH **Address:** FLAT 3 LODGE COURT HIGH ROAD
LEAVESDEN
WATFORD
HERTS
ENGLAND
WD25 7PQ

Date of Birth: 21/06/1980 **Nationality:** British **Occupation:** ADMINISTRATOR

Director 2 :

Name: MISS AMANDA TABOR **Address:** 8 LODGE COURT HIGH ROAD
LEAVESDEN
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 7PQ

Date of Birth: 19/05/1975 **Nationality:** British **Occupation:** FINANCE

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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 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 12/10/2008

Name: **LOUISE SUGRUE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2008

Name: **BERNADETTE O'DRISCOLL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/10/2008

Name: **W RUCK**

Address:

Name: **D CAVANAGH**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/10/2008

Name: **G MCDONALD**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/10/2008

Name: **PETER PAUL DECRESCENZO**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/10/2008

Name:

AMANDA TABOR

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/10/2008

Name:

SUSAN SLOBOM

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/10/2008

Name:

LORAYNE HAISMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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