



Companies House
— for the record —

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Annual Return



XZ30888N

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **LEASTONE (WESTCLIFF) LIMITED**

Company Number: **04396732**

Company Details

Period Ending: **13/03/2009**

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:*

**FLAT 3 LEASTONE
29 THE LEAS
WESTCLIFF ON SEA
ESSEX
SS0 8JB**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY SHERIDAN**

Address: **FLAT 5 LEASTONE
29 THE LEAS WESTCLIFF ON SEA
SOUTHEND ON SEA
ESSEX
SS0 8JB**

Director 1 :

Name: **MAXWELL FERNANDES**

Address: **FLAT3 LEASTONE
29 THE LEAS WESTCLIFF ON SEA
SOUTHEND ON SEA
ESSEX
SS0 8JB**

Date of Birth: **02/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name:

W FERNANDES

Address:

Name:

M FERNANDES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name:

E HOOD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2009

Name:

M GRANT

Address:

Name:

S GRANT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2009

Name:

B SHERIDAN

Address:

Name: **I SHERIDAN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/03/2009

Name: **C RODER**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/03/2009

Name: **OPALFIELD ESTATES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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