



Companies House
— for the record —

363a_(ef)

Annual Return



XV5PQ7UD

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

Company Name: **LEADHAMS LTD**

Company Number: **05697428**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**3 WILLIAMS CLOSE,
PENYFFORDD
CHESTER
CHESHIRE
CH4 0NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHENA KNOWLES**

Address: **3 WILLIAMS CLOSE
PENYFFORDD
CHESTER
CHESHIRE
CH4 0NG**

Director 1 :

Name: **DAVID JOHN KNOWLES**

Address: **3 WILLIAMS CLOSE
PENYFFORDD
CHESTER
CHESHIRE
CH4 0NG**

Date of Birth: **01/11/1962**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/02/2009

Name:

DAVID KNOWLES

Address:

Authorisation

Authoriser Designation: **director**

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

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