



Companies House
— for the record —

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Annual Return



XFQX069E

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Company Name: **LESLIE WISE LIMITED**

Company Number: **00885078**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

1717

*Registered Office
Address:*

**32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of
Members Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of Debenture
Holders Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL HOWARD WISE**

Address: **SUMMER LEAS COOMBE PARK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7JB**

Director 1 :

Name: **MR JOHN HOWARD
GOWERS**

Address: **50 GOLFSIDE
CHEAM
SURREY
UNITED KINGDOM
SM2 7EZ**

Date of Birth:

07/07/1951

Nationality:

British

Occupation:

TEXTILE MERCHANT

Director 2 :

Name: **MR NEIL HOWARD WISE**

Address: **SUMMER LEAS COOMBE PARK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7JB**

Date of Birth:

10/05/1954

Nationality:

British

Occupation:

TEXTILE MERCHANT

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	251256	GBP251256.000
<i>TOTALS</i>		
	251256	GBP251256.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

251255 ORDINARY Shares held as at 29/12/2008

Name: **LESLIE WISE GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2008

Name: **NEIL HOWARD WISE**

Address:

Name: **LESLIE WISE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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