



Companies House

— for the record —

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Annual Return



X10DH4CW

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Company Name: **LEYDEN CONSTRUCTION LIMITED**

Company Number: **01016858**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LISMIRRANE
INDUSTRIAL PARK
ELSTREE ROAD
ELSTREE
HERTS
WD6 3EA**

*Register of
Members Address:*

**MSP SECRETARIES
LIMITED 27/28
EASTCASTLE STREET
LONDON
W1W 8DH**

*Register of Debenture
Holders Address:*

**MSP SECRETARIES
LIMITED 27/28
EASTCASTLE STREET
LONDON
W1W 8DH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STUART KERR**

Address: **42 BEAUMONT AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 4TS**

Director 1 :

Name: **MR BARRY STUART
MCNICHOLAS**

Address: **29 PARLIAMENT HILL
LONDON
NW3 2TA**

Date of Birth:

04/08/1962

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MR PATRICK THOMAS
MCNICHOLAS**

Address: **2 NICHOLAS ROAD
ELSTREE
HERTFORDSHIRE
WD6 3JY**

Date of Birth:

09/08/1934

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 ORDINARY Shares held as at 01/10/2008

Name: **MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 01/10/2008

Name: **PATRICK THOMAS MCNICHOLAS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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