Companies House
—— *for the record* ——

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Annual Return

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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **LEABANK COATINGS LIMITED**

Company Number: **02661703**

Company Details

Period Ending: **31/10/2008**

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

Pricipal Business Activities:

SIC codes:
> **9305**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 15 C R BATES INDUSTRIAL ESTATE WYCOMBE ROAD STOKENCHURCH HIGH WYCOMBE BUCKINGHAMSHIRE HP14 3RJ		

Details of Officers of the Company

Director 1 :

Name: **MR MARTIN JOSEPH BOWE**   *Address:*   **101 HADDON DRIVE
WOODLEY
READING
BERKSHIRE
RG5 4LY**

Date of Birth:	*Nationality:*	*Occupation:*
28/09/1955	**BRITISH**	**ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	**1000**	**GBP1000**
ORDINARY B	**1333**	**GBP1333**
TOTALS		
	2333	**GBP2333**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 31/10/2008

Name: **M.J. BOWE**

Address:

Shareholding 2:

250 ORDINARY A Shares held as at 31/10/2008

Name: **PEARL MARGARET OXLADE**

Address:

Shareholding 3:

250 ORDINARY A Shares held as at 31/10/2008

Name: **ALLANAH SAVAGE**

Address:

Shareholding 4:

333 ORDINARY B Shares held as at 31/10/2008

Name: **M.J. BOWE**

Address:

Shareholding 5:

1 ORDINARY B Shares held as at 31/10/2008

Name: **PAUL REGINALD SAVAGE**

Address:

Name: **TIMOTHY RUSSELL OXLADE**

Address:

Shareholding 6:

333 ORDINARY B Shares held as at 31/10/2008

Name: **PEARL MARGARET OXLADE**

Address:

Shareholding 7:

333 ORDINARY B Shares held as at 31/10/2008

Name: **S. MOXON**

Address:

Shareholding 8:

333 ORDINARY B Shares held as at 31/10/2008

Name: **ALLANAH SAVAGE**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **15/12/2008**   *Authenticated:* **Yes (E/W)**