



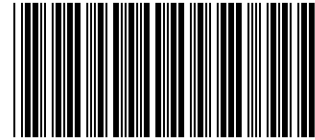
Companies House
— for the record —

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Annual Return

Company Name: **LEABANK COATINGS LIMITED**

Company Number: **02661703**



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Received for filing in Electronic Format on the: **04/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal 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**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **L M SECRETARIES LIMITED**

Address: **4 SPRING AVENUE
EGHAM
SURREY TW20 9PL**

Director 1:

Name: **MR MARTIN JOSEPH BOWE**
Date of Birth: **28/09/1955**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **101 HADDON DRIVE
WOODLEY
READING
BERKSHIRE RG5 4LY**

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 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 31/10/2005, 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 31/10/2005

Name: **M.J. BOWE**

Address: **101 HADDON DRIVE
WOODLEY READING
BERKSHIRE RG5 4LY**

Shareholding 2:

333 ORDINARY B Shares held as at 31/10/2005

Name: **M.J. BOWE**

Address: **101 HADDON DRIVE
WOODLEY READING
BERKSHIRE RG5 4LY**

Shareholding 3:

333 ORDINARY B Shares held as at 31/10/2005

Name: **S. MOXON**

Address: **101 HADDON DRIVE
WOODLEY READING
BERKS RG5 4LY**

Shareholding 4:

333 ORDINARY B Shares held as at 31/10/2005

Name: **PEARL MARGARET OXLADE**

Address: **42 LANTERNS BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NE**

Shareholding 5:

250 ORDINARY A Shares held as at 31/10/2005

Name: **PEARL MARGARET OXLADE**

Address: **42 LANTERNS BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NE**

Shareholding 6:

1 ORDINARY B Shares held as at 31/10/2005

Name: **TIMOTHY RUSSELL OXLADE**

Address: **42 LANTERNS BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NE**

Name: **PAUL REGINALD SAVAGE**

Address: **THE OAKS
2 WHADDON HALL
WHADDON
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0NA**

Shareholding 7:

333 ORDINARY B Shares held as at 31/10/2005

Name: **ALLANAH SAVAGE**

Address: **THE OAKS
2 WHADDON HALL
WHADDON
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0NA**

Shareholding 8:

250 ORDINARY A Shares held as at 31/10/2005

Name: **ALLANAH SAVAGE**

Address: **THE OAKS
2 WHADDON HALL
WHADDON
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**