



Companies House
— for the record —

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Annual Return



XTK6J7JP

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Company Name: **LEITCH EUROPE LIMITED**

Company Number: **02889207**

Company Details

Period Ending: **30/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HARRIS BUILDING,
ESKDALE ROAD
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5TS**

*Register of
Members Address:*

**HARRIS BUILDING
ESKDALE ROAD
WINNERSH TRIANGLE
WOKINGHAM
BERKSHIRE
RG41 5TS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN MICHAEL DYE**

Address: **9 BOULTERS COURT
MAIDENHEAD
BERKSHIRE
SL6 8TH**

Director 1 :

Name: **MRS KAREN LYNN CATON**

Address: **39 GEFFERS RIDE
ASCOT
BERKSHIRE
SL5 7JZ**

Date of Birth: **17/07/1964**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ALAN MICHAEL DYE**

Address: **9 BOULTERS COURT
MAIDENHEAD
BERKSHIRE
SL6 8TH**

Date of Birth: **11/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
DEFERRED	5050000	GBP5050000
ORDINARY	5175450	USD5175.45
<i>TOTALS</i>		
	5050000	GBP5050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5050000 DEFERRED Shares held as at 30/12/2008

Name: **HARRIS SYSTEMS LIMITED**

Address:

Shareholding 2:

5175450 ORDINARY Shares held as at 30/12/2008

Name: **HARRIS SYSTEMS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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