



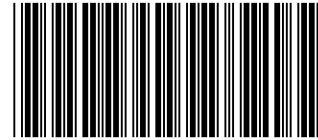
Companies House
— for the record —

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Annual Return

Company Name: **LEVIATHAN LIMITED**

Company Number: **03072385**



XZMIAP76

Received for filing in Electronic Format on the: **02/05/2007**

Company Details

Period Ending: **15/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8-10 GROSVENOR GARDENS At Registered Office
VICTORIA
LONDON
SW1W 0DH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JAMES DARWIN**

Address: **25 MEADOW ROAD**
CLAYGATE
SURREY KT10 0RZ

Director 1:

Name: **NICHOLAS ANDREW**
BASING
Date of Birth: **14/01/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 JOHN WATKIN CLOSE**
CLARENDON PARK
EPSOM
SURREY KT19 7LW

Director 2:

Name: **RICHARD JAMES DARWIN** *Address:* **25 MEADOW ROAD**
Date of Birth: **22/11/1967** **CLAYGATE**
Nationality: **BRITISH** **SURREY KT10 0RZ**
Occupation: **CHARTERED 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>
ORDINARY	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 15/03/2007

Name: **GROUPE CHEZ GERARD LTD**
Address: **8-10 GROSVENOR GARDENS**
VICTORIA
LONDON SW1W 0DH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**