



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **LEVIATHAN LIMITED**

Company Number: **03072385**

Company Details

Period Ending: **15/03/2008**

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
VICTORIA
LONDON
SW1W 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES DARWIN**

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

Director 1 :

Name: **NICHOLAS ANDREW BASING**

Address: **KINRARA CAVENDISH ROAD
WEYBRIDGE
SURREY
KT13 0JW**

Date of Birth: **14/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD JAMES DARWIN**

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

Date of Birth: **22/11/1967**

Nationality: **BRITISH**

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
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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