



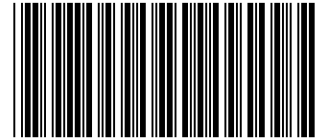
Companies House
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Annual Return

Company Name: **LEANDOWN LIMITED**

Company Number: **03200727**



XE825RHY

Received for filing in Electronic Format on the: **23/07/2007**

Company Details

Period Ending: **20/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4 VIVEASH CLOSE
HAYES
MIDDX
UB3 4RY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR VERINDER BIJ**

Address: **67 FIRS DRIVE
HOUNSLOW
MIDDLESEX TW5 9TA**

Director 1:

Name: **SANTOKH SINGH BADYAL**
Date of Birth: **29/02/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SNITTERFIELD HOUSE
GRAYS PARK ROAD STOKE
POGES
SLOUGH
BERKSHIRE SL2 4HX**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/05/2007

20 Disposed of in period on 21/04/2006

Name: **CARL WILLIAM ADAIR**

Address: **STABLES COTTAGE
HAYES LANE SLINFOLD
HORSHAM
WEST SUSSEX RH13 0RF**

Shareholding 2:

0 ORDINARY Shares held as at 20/05/2007

20 Disposed of in period on 21/04/2006

Name: **ALEXANDER GABRIEL**

Address: **2A CURZON ROAD
LONDON N10 2RA**

Shareholding 3:

0 ORDINARY Shares held as at 20/05/2007

20 Disposed of in period on 21/04/2006

Name: **MARK DAVID GREEN**

Address: **45 WINDERMERE AVENUE
FINCHLEY
LONDON N3 3RD**

Shareholding 4:

0 ORDINARY Shares held as at 20/05/2007

40 Disposed of in period on 21/04/2006

Name: **ROBERT PETSCHEK**

Address: **29 BATHURST WALK
RICHINGS PARK
IVER
BUCKS SL0 9EE**

Shareholding 5:

100 ORDINARY Shares held as at 20/05/2007

Name: **PARAMOUNT POWDERS (UK) LTD**

Address: **4 VIVEASH CLOSE
HAYES
MIDDLESEX
UNITED KINGDOM UB3 4RY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**