



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DM28H

Company Name: **LEANDOWN LIMITED**

Company Number: **03200727**

Date of this return: **20/05/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 VIVEASH CLOSE
HAYES
MIDDX
UB3 4RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VERINDER**

Surname: **BIJ**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SANTOKH SINGH**

Surname: **BADYAL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **PARAMOUNT POWDERS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.