



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEANDOWN LIMITED**

Company Number: **03200727**

Date of this return: **20/05/2010**

SIC codes: **7487**

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 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 20/05/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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