



Companies House
— for the record —

AR01 (ef)

Annual Return



XWVD3GUE

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **LEADBURY HOLDINGS LIMITED**

Company Number: **03285245**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR MIDAS HOUSE
2 KNOLL RISE
ORPINGTON
KENT
BR6 0EL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **NEWCHAIN LIMITED**

Registered or principal address: **1ST FLOOR MIDAS HOUSE
2 KNOLL RISE
ORPINGTON
KENT
UNITED KINGDOM
BR6 0EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2768653**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD KEVIN**

Surname: **JEPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **ROUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTES, DIVIDENDS AND PARTICIPATION IN ANY SURPLUS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1000 ORDINARY Shares held as at 31/12/2009

Name:

BEARER

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.