



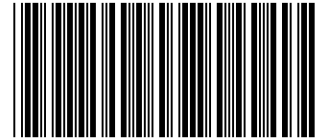
Companies House
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Annual Return

Company Name: **LEOBELLE ENTERPRISES LIMITED**

Company Number: **03403805**



Received for filing in Electronic Format on the: **03/08/2006**

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Company Details

Period Ending: **15/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WIGMORE SECRETARIES LIMITED** *Address:* **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Director 1:

Name: **MASSIMO TOGNOLA** *Address:* **VIA VALDANI 9
CHIASSO 3
TIGINO
6830
SWITZERLAND**
Date of Birth: **04/10/1961**
Nationality: **SWISS**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MARCO VESCOVI	<i>Address:</i>	VIA VALDANI 9
<i>Date of Birth:</i>	27/06/1937		CHIASO 3
<i>Nationality:</i>	BRITISH		TIGINO
<i>Occupation:</i>	BUSINESS CONSULTANT		SWITZERLAND

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/07/2006

Name: **WIGMORE HOLDINGS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**