



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/07/2009**

Company Name: **LEOBELLE ENTERPRISES LIMITED**

Company Number: **03403805**

Company Details

Period Ending: **15/07/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WIGMORE SECRETARIES
LIMITED**

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

Director 1 :

Name: **MR MASSIMO TOGNOLA**

Address: **VIA VALDANI 9 CHIASSO 3
TIGINO
SWITZERLAND
6830**

Date of Birth: **04/10/1961** *Nationality:* **Swiss**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARCO VESCOVI**

Address: **VIA VALDANI 9 CHIASSO 3
TIGINO
SWITZERLAND
6830**

Date of Birth: **27/06/1937** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

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
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 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 15/07/2009

Name: **WIGMORE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**