



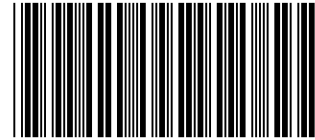
Companies House
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Annual Return

Company Name: **CHARLES LEON ASSOCIATES LIMITED**

Company Number: **03780715**



XQW20HEG

Received for filing in Electronic Format on the: **25/07/2006**

Company Details

Period Ending: **20/07/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH JULIA LEON**

Address: **2 CONNAUGHT AVENUE
LONDON SW14 7RH**

Director 1:

Name: **CHARLES MAURICE LEON**

Address: **2 CONNAUGHT AVENUE
LONDON SW14 7RH**

Date of Birth: **12/10/1956**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 20/07/2006

Name: **CHARLES LEON**

Address: **2 CONNAUGHT AVENUE
LONDON SW14 7RH**

Shareholding 2:

79 ORDINARY Shares held as at 20/07/2006

Name: **DEBORAH JULIE LEON**

Address: **2 CONNAUGHT AVENUE
LONDON SW14 7RH**

Shareholding 3:

10 ORDINARY Shares held as at 20/07/2006

Name: **G.T. LEON**

Address: **2 CONNAUGHT AVENUE
LONDON SW14 7RH**

Shareholding 4:

10 ORDINARY Shares held as at 20/07/2006

Name: **J.J. LEON**

Address: **2 CONNAUGHT AVENUE
LONDON SW14 7RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**