



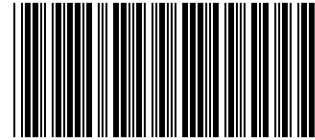
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHARLES LEON ASSOCIATES LIMITED**

*Company Number:* **03780715**



XEZ1GRK2

*Received for filing in Electronic Format on the:* **26/07/2007**

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*Company Details*

*Period Ending:* **20/07/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEBORAH JULIA LEON**

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

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*Director 1:*

*Name:* **CHARLES MAURICE LEON**  
*Date of Birth:* **12/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

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

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## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, 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 20/07/2007**

*Name:* **CHARLES LEON**

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

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### Shareholding 2:

**79 ORDINARY Shares held as at 20/07/2007**

*Name:* **DEBORAH JULIE LEON**

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

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### Shareholding 3:

**10 ORDINARY Shares held as at 20/07/2007**

*Name:* **G.T. LEON**

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

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*Shareholding 4:*

**10 ORDINARY Shares held as at 20/07/2007**

*Name:* **J.J. LEON**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**