



Companies House
— for the record —

363a_(ef)

Annual Return



XIKLL207

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Company Name: **CHARLES LEON ASSOCIATES LIMITED**

Company Number: **03780715**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

79 ORDINARY Shares held as at 20/07/2008

Name:

DEBORAH JULIE LEON

Address:

**2 CONNAUGHT AVENUE
LONDON
SW14 7RH**

Shareholding 2:

10 ORDINARY Shares held as at 20/07/2008

Name:

G.T. LEON

Address:

**2 CONNAUGHT AVENUE
LONDON
SW14 7RH**

Shareholding 3:

101 ORDINARY Shares held as at 20/07/2008

Name:

CHARLES LEON

Address:

**2 CONNAUGHT AVENUE
LONDON
SW14 7RH**

Shareholding 4:

10 ORDINARY Shares held as at 20/07/2008

Name:

J.J. LEON

Address:

**2 CONNAUGHT AVENUE
LONDON
SW14 7RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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