



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/06/2008

Company Name: **LEALUX LTD.**

Company Number: **04162515**

Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HJC SECRETARIAL SERVICES LTD.** *Address:* **KITALLIDES BUILDING OFFICE 4A
KATSONOTOU STREET 3
LIMASSOL
3036
CYPRUS
FOREIGN**

Director 1 :

Name: **WATSON EUROPE LIMITED** *Address:* **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 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 19/02/2008

Name:

ARGENTA CORPORATE SERVICES CYPRUS LTD

Address:

**25 AYIAS ZONIS STREET
NICOLAOU PENTADROMOS CENTER
3027 LIMASSOL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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