



*Companies House*  
— for the record —

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

**Annual Return**



**X58EA8V1**

*Received for filing in Electronic Format on the:* 09/04/2009

*Company Name:* LEALUX LTD.

*Company Number:* 04162515

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### *Company Details*

*Period Ending:* 19/02/2009

*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**

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*Director 1 :*

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009**

*Name:*

**FREEMONT HOLDING (DUBAI) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2009**

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