



*Companies House*  
— for the record —

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

**Annual Return**



**XYBMR87Y**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **LEANBAR LIMITED**

*Company Number:* **04172955**

---

### *Company Details*

*Period Ending:* **06/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7415**

**7487**

*Registered Office  
Address:*

**19 NEWMAN STREET  
LONDON  
W1T 1PF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL DAVID COX**

*Address:* **DELMONDEN SPRINGFIELD ROAD  
BICKLEY  
KENT  
BR1 2LJ**

---

*Director 1 :*

*Name:* **STEPHEN JEFFREY BARRY**

*Address:* **3 DARNLEY TERRACE  
LONDON  
W11 4RL**

*Date of Birth:* **25/04/1943**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

---

*Director 2 :*

*Name:* **MICHAEL DAVID COX**

*Address:* **DELMONDEN SPRINGFIELD ROAD  
BICKLEY  
KENT  
BR1 2LJ**

*Date of Birth:* **25/03/1947**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/03/2009**

*Name:* **STEPHEN JEFFREY BARRY**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/03/2009**

*Name:* **MICHAEL DAVID COX**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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