Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/06/2011**

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Company Name:	**Leek Finance Number Five Limited**
Company Number:	**04220058**
Date of this return:	**21/05/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PELLIPAR HOUSE 1ST FLOOR** **9 CLOAK LANE** **LONDON** **UNITED KINGDOM** **EC4R 2RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address:

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **LAWRENCE**

Former names:

Service Address: **PHOENIX HOUSE 7TH FLOOR**
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE LIMITED**

Registered or principal address:
THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05322525**

Company Director 3

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

Registered or principal address:
THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5710730**

Company Director 4

Type: **Corporate**

Name: **PCSL SERVICES NO. 1 LIMITED**

Registered or principal address:

NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03716148**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY £1 shares held as at 2011-05-21**

Name: **LEEK FINANCE HOLDINGS NUMBER FIVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.