



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/04/2009**

Company Name: **LEADING PACK LIMITED**

Company Number: **04716738**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**31 PEAR TREE CLOSE,
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 3ER**

*Register of
Members Address:*

**31 PEAR TREE CLOSE,
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 3ER**

*Register of Debenture
Holders Address:*

**31 PEAR TREE CLOSE,
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER GORDON
SHEATH**

Address: **31 PEAR TREE CLOSE
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 3ER**

Director 1 :

Name: **ANDREW STUART
FAULKNER**

Address: **23 GREENACRES
DOWNTON
SALISBURY
WILTSHIRE
SP5 3NG**

Date of Birth: **02/05/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR KENNETH WILLIAM
LAWRENCE**

Address: **4 THE HEADWAY
EWELL
SURREY
KT17 1UJ**

Date of Birth: **30/04/1958** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: PAUL JOHN MARTIN

Address: 8 AYLWARDS WAY
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8HB

Date of Birth: 26/04/1964 Nationality: British

Occupation: DIRECTOR

Director 4 :

Name: CHRISTOPHER GORDON
SHEATH

Address: 31 PEAR TREE CLOSE
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 3ER

Date of Birth: 30/04/1958 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP10000
PREFERENCE	6524328	GBP652432.8
TOTALS		
	6624328	GBP662432.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

489325 PREFERENCE Shares held as at 18/04/2009

Name:

CHRISTOPHER GORDON SHEATH

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 18/04/2009

Name:

PAUL JOHN MARTIN

Address:

Shareholding 3:

80000 ORDINARY Shares held as at 18/04/2009

Name:

BARRINGTON HOUSE NOMINEES

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 18/04/2009

Name:

ANDREW STUART FAULKNER

Address:

Shareholding 5:

81555 PREFERENCE Shares held as at 18/04/2009

Name:

PAUL JOHN MARTIN

Address:

Shareholding 6:

5871893 PREFERENCE Shares held as at 18/04/2009

Name:

BARRINGTON HOUSE NOMINEES

Address:

Shareholding 7:

81555 PREFERENCE Shares held as at 18/04/2009

Name:

ANDREW STUART FAULKNER

Address:

Shareholding 8:

15000 ORDINARY Shares held as at 18/04/2009

Name:

CHRISTOPHER GORDON SHEATH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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