



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEAFGAIN LIMITED**

Company Number: **05240970**

Date of this return: **24/09/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ROBERT**

Surname: **LISTER**

Former names:

Service Address: **5TH FLOOR
SUTHERLAND HOUSE 70-78 WEST HENDON BROADWAY
LONDON
UNITED KINGDOM
NW9 7BT**

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

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOSEPH**

Surname: **POLLINS**

Former names:

Service Address: **5TH FLOOR
SUTHERLAND HOUSE 70-78 WEST HENDON BROADWAY
LONDON
UNITED KINGDOM
NW9 7BT**

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

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SGI 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.