



Companies House
— for the record —

363a_(ef)

Annual Return



XF79D1LR

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **JK LEONARD LIMITED**

Company Number: **05847636**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 HOLYWELL ROW
LONDON
EC2A 4JB**

Details of Officers of the Company

Company Secretary 1:

Name: **ACI SECRETARIES LIMITED** *Address:* **7 LEONARD STREET
LONDON
EC2A 4AQ**

Director 1 :

Name: **ACI DIRECTORS LIMITED** *Address:* **2ND FLOOR
7 LEONARD STREET
LONDON
EC2A 4AQ**

Date of Birth: *Nationality:* *Occupation:*

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008

Name:

ACI DIRECTORS LIMITED

Address:

**7 LEONARD STREET
LONDON
EC2A 4AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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