



*Companies House*  
— for the record —

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

**Annual Return**



**XAODLD5B**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **LEAGAS DELANEY CZECH REPUBLIC LIMITED**

*Company Number:* **05882540**

---

### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**1 ALFRED PLACE  
LONDON  
WC1E 7EB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS CHARLES ORME**

*Address:* **8 DISRAELI CRESCENT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5EJ**

---

### *Director 1 :*

*Name:* **BRENDAN TIMOTHY  
DELANEY**

*Address:* **158 HOWARD BUILDING  
368 QUEENSTOWN ROAD  
LONDON  
SW8 4NR**

*Date of Birth:* **12/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MARGARET JOHNSON**

*Address:* **86 EATON TERRACE  
LONDON  
SW1W 8UG**

*Date of Birth:* **09/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 ORDINARY Shares held as at 20/07/2009**

*Name:* **LEAGAS DELANEY LIMITED**

*Address:*

---

#### *Shareholding 2:*

**200 ORDINARY Shares held as at 20/07/2009**

*Name:* **HERMANN WATERKAMP**

*Address:*

*Shareholding 3:*

**200 ORDINARY Shares held as at 20/07/2009**

*Name:*

**STEFAN ZSCHALER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2009**

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