



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

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

Company Number: **05882540**

Date of this return: **20/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **1 ALFRED PLACE
LONDON
WC1E 7EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN TIMOTHY**

Surname: **DELANEY**

Former names:

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

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

Date of Birth: **23/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **JOHNSON**

Former names:

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

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

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **560 ORDINARY shares held as at the date of this return**
Name: **LEAGAS DELANEY LIMITED**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **HERMANN WATERKAMP**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **STEFAN ZSCHALER**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **THORSTEN JUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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