



Companies House
— for the record —

AR01 (ef)

Annual Return



XWFAQMGA

Received for filing in Electronic Format on the: **11/08/2010**

Company Name: **LEAF ON THE GARDEN LIMITED**

Company Number: **06260384**

Date of this return: **25/05/2010**

SIC codes: **5530**

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

Situation of Registered Office: **THE WHITE HOUSE, 118 GATLEY ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LUCAS ELLIOT CONSULTANCY LIMITED**

*Registered or
principal address:* **THE WHITE HOUSE 118 GATLEY ROAD
GATLEY
CHEADLE
CHESHIRE
ENGLAND
SK8 4AD**

European Economic Area (EEA) Company

Register Location: **ENGALND**
Registration Number: **02762774**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE ELLIOT**

Surname: **FERNANDEZ**

Former names:

Service Address: **11 BLANCHARD STREET
MANCHESTER
M15 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1977** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-05-25**
Name: **LEE FERNANDEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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