



Companies House
— for the record —

363a_(ef)

Annual Return



XLCJXARB

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **LEAQ LIMITED**

Company Number: **06603344**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN COLETTA & CO
CHARTERED
SECRETARIES
142 NORTHAMPTON
ROAD
WELLINGBOROUGH
NORTHANTS
NN8 3PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH KAREN ELWICK**

Address: **11 GLEBE WAY
COGENHOE
NORTHAMPTON
NN7 1NS**

Director 1 :

Name: **JANE BORLAND**

Address: **13 GRENDON AVENUE
CORBY
NORTHAMPTONSHIRE
NN17 2SX**

Date of Birth: **06/08/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DEBORAH KAREN ELWICK**

Address: **11 GLEBE WAY
COGENHOE
NORTHAMPTON
NN7 1NS**

Date of Birth: **16/02/1959** *Nationality:* **British**

Occupation: **COMPANY 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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 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 27/05/2009

Name: **JANE BORLAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2009

Name: **DEBORAH KAREN ELWICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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