



Companies House
— for the record —

AR01 (ef)

Annual Return



XYSVPL91

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **LEAQ LIMITED**

Company Number: **06603344**

Date of this return: **27/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **JOHN COLETTA & CO CHARTERED SECRETARIES
142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 3PJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DEBORAH KAREN**
Surname: **ELWICK**
Former names:
Service Address: **11 GLEBE WAY**
 COGENHOE
 NORTHAMPTON
 UNITED KINGDOM
 NN7 1NS

Company Director *1*

Type: **Person**
Full forename(s): **JANE**
Surname: **BORLAND**
Former names:
Service Address: **13 GRENDON AVENUE**
 CORBY
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN17 2SX

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

Date of Birth: **06/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH KAREN**
Surname: **ELWICK**
Former names:
Service Address: **11 GLEBE WAY**
 COGENHOE
 NORTHAMPTON
 UNITED KINGDOM
 NN7 1NS

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

Date of Birth: **16/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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 27/05/2010

Name: **JANE BORLAND**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/05/2010

Name: **DEBORAH KAREN ELWICK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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