



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5WOWST3**

*Company Name:* **SIGNATURE OF LEICESTER (OPERATIONS) LTD**

*Company Number:* **06860746**

*Date of this return:* **27/03/2011**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **1A SHIRE HOUSE  
WEST COMMON  
GERRARDS CROSS  
BUCKS  
UNITED KINGDOM  
SL9 7QN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AIDAN GERARD**

Surname: **ROCHE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEITH JOHN**

Surname: **MADDIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/06/1962**                      Nationality: **BRITISH**  
Occupation: **SPECIAL DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS B**

*Surname:* **NEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1957** *Nationality:* **AMERICAN**

*Occupation:* **CEO**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **AIDAN GERARD**

*Surname:* **ROCHE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/02/1966** *Nationality:* **IRISH**

*Occupation:* **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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* : **2 ORDINARY shares held as at 2011-03-27**

*Name:* **SIGNATURE OF LEICESTER (PROPERTY) GUERNSEY LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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