



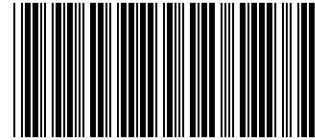
Companies House
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Annual Return

Company Name: **LEO DISPLAY & EXHIBITIONS LIMITED**

Company Number: **03150511**



XG7PKF4C

Received for filing in Electronic Format on the: **04/05/2006**

Company Details

Period Ending: **24/01/2006**

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

Principal Business Activities:

SIC Codes
2030

Registered Office:
Address:

**STRET福德 MOTORWAY
ESTATE
UNIT 38
MANCHESTER
LANCASHIRE
ENGLAND
M32 0ZH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MATHEW BROADHURST**

Address: **60 DEANE AVENUE
CHEADLE
CHESHIRE
ENGLAND SK8 2DW**

Director 1:

<i>Name:</i>	MR DOUGLAS BRUCE BROADHURST	<i>Address:</i>	APT 3 HAMPTON LODGE 98 PALATINE RD, DIDSBURY MANCHESTER LANCASHIRE ENGLAND M20 3YB
<i>Date of Birth:</i>	07/12/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY Shares held as at 24/01/2006

<i>Name:</i>	MR DOUGLAS BRUCE BROADHURST
<i>Address:</i>	APT 3 HAMPTON LODGE 98 PALATINE RD, DIDSBURY MANCHESTER LANCASHIRE ENGLAND M20 3YB

Shareholding 2:

66 ORDINARY Shares held as at 24/01/2006

<i>Name:</i>	MR MATHEW BROADHURST
<i>Address:</i>	60 DEANE AVENUE CHEADLE CHESHIRE ENGLAND SK8 2DW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**