



Companies House
— for the record —

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Annual Return



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Company Name: **BEELEAF LIMITED**

Company Number: **04161719**

Company Details

Period Ending: **16/02/2008**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4A ROMAN ROAD
EAST HAM
LONDON
E6 3RX**

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY JANE HERRING**

Address: **5 RISEHOLME COURT
CADOGAN TERRACE
LONDON
E9 5EL**

Director 1 :

Name: **PAMELA GAWLER WRIGHT** *Address:* **34 GROVE ROAD
BOW
LONDON
E3 5AX**

Date of Birth: **02/03/1964** *Nationality:* **CANADIAN** *Occupation:* **TRAINER MANAGING
DIRECTOR**

Director 2 :

Name: **MANDY JANE HERRING** *Address:* **5 RISEHOLME COURT
CADOGAN TERRACE
LONDON
E9 5EL**

Date of Birth: **01/04/1968** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR
TRAINER**

Director 3 :

Name: **JULIA LLOYD**

Address: **6 ALCOTT CLOSE
HANWELL
LONDON
W7 1PE**

Date of Birth: **07/10/1965**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 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 16/02/2008

Name: **MANDY-JANE HERRING**

Address: **5 RISEHOLME COURT
CADOGAN TERRACE LONDON
E9 5EL**

Shareholding 2:

1 ORDINARY Shares held as at 16/02/2008

Name:

PAMELA GAWLER-WRIGHT

Address:

**34 GROVE ROAD
LONDON
E3 5AX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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