



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRUOKKS

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **LEONIE BROWN LTD**

Company Number: **04425813**

Date of this return: **26/04/2010**

SIC codes: **9600**

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

Situation of Registered Office: **23 THE DRIVE
LONDON
E4 7AJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANELISE**
Surname: **BROWN**
Former names:
Service Address: **4 ROLAND GARDENS**
LONDON
SW7 3PH

Company Director *1*

Type: **Person**
Full forename(s): **LEONIE**
Surname: **BROWN**
Former names:
Service Address: **4 ROLAND GARDENS**
LONDON
SW7 3PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

100 ORDINARY Shares held as at 26/04/2010

Name: **LEONIE BROWN**

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.