



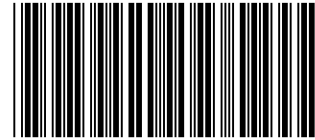
Companies House
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Annual Return

Company Name: **LEYDENE PROPERTIES LIMITED**

Company Number: **01992801**



X1NWE4B

Received for filing in Electronic Format on the: **16/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes

4521

7011

*Registered Office:
Address:*

**12 FRATTON ROAD
PORTSMOUTH
HAMPSHIRE
PO1 5BX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW HARVEY WILSON**

Address: **BROADWAY LODGE, EASTLAND
GATE
LOVEDEAN
WATERLOOVILLE
HANTS
ENGLAND PO8 0SR**

Director 1:

Name: **ANDREW HARVEY WILSON** *Address:* **BROADWAY LODGE, EASTLAND GATE
LOVEDEAN
WATERLOOVILLE
HANTS
ENGLAND PO8 0SR**

Date of Birth: **16/06/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **SIMON JOHN WILSON** *Address:* **HILL BARN, WELL HILL
HAMBLETON ROAD, DENMEAD
WATERLOOVILLE
HANTS
ENGLAND PO7 6HB**

Date of Birth: **28/04/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 31/12/2005

Name: **ANDREW HARVEY WILSON**

Address: **BROADWAY LODGE, EASTLAND GATE, LOVEDEAN
WATERLOOVILLE
HANTS
ENGLAND PO8 0SR**

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 31/12/2005

Name: **SIMON JOHN WILSON**

Address: **HILL BARN, HAMBLETON ROAD, DENMEAD
WATERLOOVILLE
HANTS
ENGLAND PO7 6HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**