



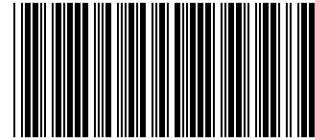
Companies House
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Annual Return

Company Name: **LEEK UNITED HOME LOANS LIMITED**

Company Number: **02277333**



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Company Details

Period Ending: **21/01/2006**

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

Principal Business Activities:

SIC Codes

6523

6522

*Registered Office:
Address:*

**50 ST. EDWARD STREET
LEEK
STAFFS
ST13 5DL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY STEANS**

Address: **HILLSDOWNE
BRADNOP
LEEK
STAFFORDSHIRE ST13 7LZ**

Director 1:

<i>Name:</i>	ERIC WILLIAM HODKINSON	<i>Address:</i>	MOUNTSIDE
<i>Date of Birth:</i>	22/06/1944		LOWE HILL
<i>Nationality:</i>	BRITISH		LEEK
<i>Occupation:</i>	SOLICITOR		STAFFORDSHIRE ST13 6NQ

Director 2:

Name: **PAUL MARRIOTT** *Address:* **66 WESTWOOD PARK DRIVE**
Date of Birth: **28/09/1952** **LEEK**
Nationality: **BRITISH** **STAFFORDSHIRE ST13 8NG**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **KEVIN WILSON** *Address:* **STONEBROW SCHOOL LANE**
Date of Birth: **20/12/1958** **BRADNOP**
Nationality: **BRITISH** **LEEK**
Occupation: **CHIEF EXECUTIVE** **STAFFORDSHIRE ST13 7ND**

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 21/01/2006, 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 21/01/2006

Name: **ERIC WILLIAM HODKINSON**

Address: **MOUNTSIDE**
LOWE HILL LEEK
STAFFORDSHIRE ST13 6NQ

Shareholding 2:

98 ORDINARY Shares held as at 21/01/2006

Name: **LEEK UNITED BUILDING SOCIETY**

Address: **50 ST. EDWARD STREET**
LEEK STAFFORDSHIRE ST13 5DL

Shareholding 3:

1 ORDINARY Shares held as at 21/01/2006

Name: **KEVIN WILSON**

Address: **STONEBROW
SCHOOL LANE
BRADNOP
LEEK
STAFFORDSHIRE ST13 7ND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**