



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUGBERWJ

Received for filing in Electronic Format on the: **23/02/2011**

---

*Company Name:* **LEI (Holdings) Limited**

*Company Number:* **02779546**

*Date of this return:* **05/01/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **32 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GABRIELLE KATHLEEN**

*Surname:* **FELTON**

*Former names:*

*Service Address:* **32 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GABRIELLE KATHLEEN**

*Surname:*                            **FELTON**

*Former names:*

*Service Address:*                **32 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. GREGORY SAUL**

*Surname:* **FELTON**

*Former names:*

*Service Address:* **32 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 2011-01-05  
*Name:* GABRIELLE KATHLEEN FELTON

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.