



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **LEAF MANAGEMENT LIMITED**

Company Number: **02929435**

Date of this return: **16/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
THORPE ST ANDREW, NORWICH
NORFOLK
NR7 0HR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PATRICIA MARY**
Surname: **GASCOYNE**
Former names:
Service Address: **25 WHEATLOCK MEAD
REDBOURN
HERTFORDSHIRE
AL3 7HS**

Company Director *1*

Type: **Person**
Full forename(s): **MAX**
Surname: **GASCOYNE**
Former names:
Service Address: **17 SCHOOL TERRACE
TROWSE
NORWICH
NR14 8TJ**

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

Date of Birth: **06/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

2 ORDINARY Shares held as at 16/05/2010

Name: **MAX GASCOYNE**

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.