



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEANPACK LIMITED**

Company Number: **02991063**

Date of this return: **16/11/2011**

SIC codes: **68100**
68320
41100

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

Situation of Registered Office: **PO Box 7010**
1ST FLOOR
44-46 WHITFIELD STREET
LONDON
W1A 2EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **CUBY**

Former names:

Service Address: **16 MOWBRAY ROAD
EDGWARE
MIDDLESEX
HA8 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **CUBY**

Former names:

Service Address: **16 MOWBRAY ROAD
EDGWARE
MIDDLESEX
HA8 8JQ**

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

Date of Birth: **20/12/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SOLOMON SIDNEY**

Surname: **CUBY**

Former names:

Service Address: **16 MOWBRAY ROAD
EDGWARE
MIDDLESEX
HA8 8JQ**

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

Date of Birth: **15/11/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATION IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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 16/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CUBY CHARITABLE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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