



Companies House
— for the record —

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Annual Return



XGHNADPT

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Company Name: **LEEK FINANCE NUMBER FOUR LIMITED**

Company Number: **03841864**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PELLIPAR HOUSE 1ST
FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES (CCA)
LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **CAPITA TRUST CORPORATE
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **CAPITA TRUST CORPORATE
SERVICES LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **MRS SUSAN LAWRENCE** Address: **PHOENIX HOUSE 7TH FLOOR
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/12/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **PCSL SERVICES NO. 1
LIMITED** Address: **NEWTON HOUSE CHEADLE ROAD
LEEK
STAFFORDSHIRE
ST13 5RG**

Date of Birth: **15/02/1999** Nationality: Occupation:

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	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009

Name:

LEEK FINANCE HOLDINGS NUMBER FOUR LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**