



Companies House
— for the record —

363a^(ef)

Annual Return



XXE883TK

Received for filing in Electronic Format on the: 09/10/2008

Company Name: **LEAD-EX CONSULTANTS LIMITED**

Company Number: **03893272**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRENGER INTERNATIONAL
LIMITED**

Address: **WILBERFORCE HOUSE STATION
ROAD
LONDON
NW4 4QE**

Director 1 :

Name: **CHANTAL MARIE
MADELEINE ASFOUR**

Address: **27 QUAI DE DION BOUTON
92800 PUTEAUX
FRANCE**

Date of Birth: **14/05/1947** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JEAN CLAUDE ASFOUR**

Address: **27 QUAI DE BION BOUTON
PUTEAUX
92800
FRANCE**

Date of Birth: **13/09/1943** *Nationality:* **FRENCH** *Occupation:* **CONSULTANT**

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
ORDINARY A	49	GBP49
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 30/09/2008

Name: **JEAN-CLAUDE ASFOUR**
Address: **27 QUAI DE DION BOUTON**
92800 PUTEAUX
FRANCE

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

CHANTAL MARIE MADELEINE ASFOUR

Address:

**27 QUAI DE DION BOUTON
92800 PUTEAUX
FRANCE**

Shareholding 3:

49 ORDINARY A Shares held as at 30/09/2008

Name:

CHANTAL MARIE MADELEINE ASFOUR

Address:

**27 QUAI DE DION BOUTON
92800 PUTEAUX
FRANCE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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