



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJSPU00F

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

*Company Number:* **03893272**

*Date of this return:* **30/09/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRENGER INTERNATIONAL LIMITED**

*Registered or  
principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
NW4 4QE  
UNITED KINGDOM  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **03893272**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHANTAL MARIE MADELEINE**

*Surname:*                **ASFOUR**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEAN CLAUDE**

*Surname:* **ASFOUR**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<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 30/09/2010 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* : **50 ORDINARY B shares held as at 2010-09-30**

*Name:* **JEAN-CLAUDE ASFOUR**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-30**

*Name:* **CHANTAL MARIE MADELEINE ASFOUR**

*Shareholding 3* : **49 ORDINARY A shares held as at 2010-09-30**

*Name:* **CHANTAL MARIE MADELEINE ASFOUR**

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## *Authorisation*

*Authenticated*

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

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