



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDBVT9TB**

*Received for filing in Electronic Format on the:* **13/05/2009**

*Company Name:* **MICHAEL DE LEON (UK) LIMITED**

*Company Number:* **04130420**

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### *Company Details*

*Period Ending:* **22/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FISH DOCK ROAD  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 3NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8ND**

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### *Director 1 :*

*Name:* **NEIL RICHARD CARRICK**

*Address:* **CHURCH HILL LODGE 6A CHURCH  
HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

*Date of Birth:* **13/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **FREDERICK WILLIAM  
WOOD**

*Address:* **PLEASANT HOUSE PLEASANT PLACE  
LOUTH  
LINCOLNSHIRE  
LN11 0NA**

*Date of Birth:* **08/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 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 22/12/2008**

*Name:* **BANNER LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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