



Companies House
— for the record —

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Annual Return



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Company Name: **LEEK FINANCE NUMBER SEVEN PLC**

Company Number: **04290624**

Company Details

Period Ending: **20/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 COMPANY
LIMITED** *Address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
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: 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name: CAPITA IRG TRUSTEES LIMITED
Address: GUILDHALL HOUSE 81/87 GRESHAM STREET
LONDON
EC2V 7QR

Shareholding 2:

49999 ORDINARY Shares held as at 20/09/2008

Name:

LEEK FINANCE HOLDINGS NUMBER SEVEN LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

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