



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* Leek Finance Number Seven Plc

*Company Number:* 04290624

*Date of this return:* 20/09/2012

*SIC codes:* 82990

*Company Type:* Public limited company

*Situation of Registered Office:*  
5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE

Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ELIZABETH**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **PHOENIX HOUSE 7TH FLOOR  
18 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4N 7HE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/12/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE LIMITED**

*Registered or principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05322525**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5710730**

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## *Company Director 4*

*Type:* **Corporate**

*Name:* **PCSL SERVICES NO. 1 LIMITED**

*Registered or  
principal address:* **NEW CENTURY HOUSE CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03716148**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY (PARTLY PAID)</b>	<i>Number allotted</i>	<b>49999</b>
		<i>Aggregate nominal value</i>	<b>49999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEEK FINANCE HOLDINGS NUMBER SEVEN LIMITED

*Shareholding 2* : 1 ORDINARY (PARTLY PAID) shares held as at the date of this return  
*Name:* CAPITA TRUST NOMINEES NO.1 LIMITED

*Shareholding 3* : 49998 ORDINARY (PARTLY PAID) shares held as at the date of this return

Name:

LEEK FINANCE HOLDINGS NUMBER SEVEN LIMITED

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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.