



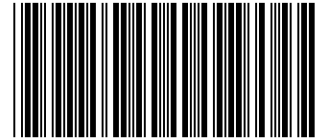
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LIEF DESIGNS LIMITED**

*Company Number:* **04565575**



XSZ569MU

*Received for filing in Electronic Format on the:* **18/10/2005**

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*Company Details*

*Period Ending:* **06/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**LEABANK  
WYCOMBE ROAD  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 3RJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROLINE ANNE NICOL**

*Address:* **8 HITCHAM HOUSE  
HITCHAM LANE  
BURNHAM  
BUCKINGHAMSHIRE SL1 7DP**

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*Director 1:*

*Name:* **LINDA PAGE**  
*Date of Birth:* **30/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

*Address:* **8 HITCHAM HOUSE  
HITCHAM ROAD BURNHAM  
SLOUGH  
BERKSHIRE SL1 7DP**

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### *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>
<b>TOTALS</b>	<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 06/10/2005, 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 06/10/2005**

*Name:* **L PAGE**

*Address:* **8 HITCHAM HOUSE  
HITCHAM ROAD BURNHAM  
BUCKS SL1 7DP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**