



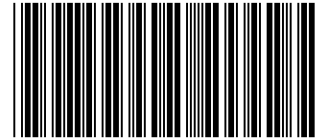
Companies House
— for the record —

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Annual Return

Company Name: LEONIDOU ASSOCIATES LIMITED

Company Number: 04869076



XOC53T1Z

Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 18/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MARBLE ARCH HOUSE
66-68 SEYMOUR STREET
LONDON
W1H 5AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET CHRISTINE LEONIDOU

Address: 22 BURCOTT ROAD
PURLEY
SURREY CR8 4AA

Director 1:

Name: ANDREAS LEONIDOU
Date of Birth: 04/03/1947
Nationality: BRITISH
Occupation: HUMAN RESOURCES
CONSULTANT

Address: 22 BURCOTT ROAD
PURLEY
SURREY CR8 4AA

Director 2:

Name: **JANET CHRISTINE
LEONIDOU** *Address:* **22 BURCOTT ROAD
PURLEY
SURREY CR8 4AA**
Date of Birth: **14/11/1948**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES
CONSULTANT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, 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 18/08/2007

Name: **ANDREAS LEONIDOU**
Address: **22 BURCOTT ROAD
PURLEY
SURREY CR8 4AA**

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2007

Name: **JANET CHRISTINE LEONIDOU**
Address: **22 BURCOTT ROAD
PURLEY
SURREY CR8 4AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**