



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/08/2008

Company Name: **LEONIDOU ASSOCIATES LIMITED**

Company Number: **04869076**

Company Details

Period Ending: **18/08/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **04/03/1947** *Nationality:* **BRITISH** *Occupation:* **HUMAN RESOURCES
CONSULTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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