



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2011**

XJGP1WWE

Company Name: **LEONIDOU ASSOCIATES LIMITED**

Company Number: **04869076**

Date of this return: **18/08/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C/O CIVVALS
50 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET CHRISTINE**

Surname: **LEONIDOU**

Former names:

Service Address: **22 BURCOTT ROAD
PURLEY
SURREY
CR8 4AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **LEONIDOU**

Former names:

Service Address: **22 BURCOTT ROAD**
 PURLEY
 SURREY
 CR8 4AA

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

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

Company Director 2

Type: **Person**

Full forename(s): **JANET CHRISTINE**

Surname: **LEONIDOU**

Former names:

Service Address: **22 BURCOTT ROAD
PURLEY
SURREY
CR8 4AA**

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

Date of Birth: **14/11/1948** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-18
Name: JANET CHRISTINE LEONIDOU

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-18
Name: ANDREAS LEONIDOU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.