

# 363a



Please complete in typescript, or in bold black capitals.

CHFP000

## **Annual Return**

| Со   | mpany Number  | 04910529  |
|--|---|---|
| Compa  | ny Name in full                                     | I D LEPTAKIS LIMITED  |
|  |   |   |
| Date of this return The information in this retu   | ırn is made up to                                   | Day Month Year  |
| Date of next return If you wish to make you to a date earlier than the of this return please sho Companies House will t at the appropriate time. | r next return<br>e anniversary<br>ow the date here. | Day Month Year  |
| Registered Office Show here the address this return.   | at the date of                                      | Caprini House 1:63-173 praced Street  |
| Any change of registered office <b>must</b> be notified on form 287.   | Post town County / Region UK Postcode               | London  WILL LIRIH  |
| Principal business   | activities  |   |
| Show trade classificatio<br>for the principal activity   |   | 7487 Other business activities  |
| If the code number can<br>give a brief description o   |   |   |
| *AS32K7  | ge<br>20°<br>154                                    | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  DX 235 Edinburgh |

**COMPANIES HOUSE** 

for companies registered in Scotland

or LP - 4 Edinburgh 2

| Register of member<br>If the register of member<br>registered office, state he  | rs is not kept at the I   | L   |
|---|---|---|
| rogiotorod omoo, stato rit  | )   | <u> </u>  |
|   | Post town   |   |
|   | County / Region   | UK Postcode   |
|   |   |   |
| Register of Debent If there is a register of or a duplicate of any su of it, which is not kept office, state here where | debenture holders,<br>uch register or part t<br>t at the registered | UK Postcode   |
| Company type  |   |   |
| Public limited company  |   |   |
| Private company limited by  | shares  |   |
| Private company limited by share capital  | guarantee without   |   |
| Private company limited by section 30   | shares exempt under   | Please tick the appropriate box                                   |
| Private company limited by under section 30   | guarantee exempt  |   |
| Private unlimited company   | with share capital  |   |
| Private unlimited company   | without share capital   |   |
| Company Secretar  | ry  |   |
| * Voluntary details.  |   | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy<br>this area to provide Nan   | ne * Style / Title  |   |
| this area to provide Nan<br>details of joint  | •   |   |
| secretaries).   | Forename(s)   | Marta Del Pilar De Leon   |
| <sup>‡‡</sup> Tick this box if the  | Surname   | · VALDES  |
| address shown is a<br>service address for<br>the beneficiary of a   | Address #   | 16 Ospred close   |
| Confidentiality Order granted under section   | $\neg$  | lad Bal   |
| 723B of the   |   | Martira   |
| Companies Act 1985 otherwise, give your   | Post town   | 1-hentingdon  |
| usual residential address. In the case  | County / Region   | UK Postcode PE29 LUX  |
| of a corporation or<br>Scottish firm, give the  | Country   |   |
| registered or principal office address.   | Country   | LVK.  |
| If a partnership give the names and addresses of the partners or the name of the partnership and office address.        |   |   |

| Directors Please list directors in  | n alphabetical order. | Details of new directors must be notified on form 288a |
|---|-----------------------|--|
| •   | Name * Style / Title  | . M  |
| Directors In the case of a director that is a   |                       | Day Month Year   |
| corporation or a<br>Scottish firm, the<br>name is the corporate   | Date of birth         | 1212/12/12/18/8  |
| or firm name.   | Forename(s)           | Captain loannis  |
| Tick this box if the address shown is a service address for   | Surname               | LEFTAKIS   |
| the beneficiary of a<br>Confidentiality Order<br>granted under section  | Address **            | 16 Osprey Close  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your   |                       | Hartford   |
| usual residential address. In the case  | Post town             | Huntingdon   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal   |                       | Cambridgeshire UK Postcode PED9 1/14X                  |
| office address.   | Country               | Nationality Grok                                       |
|   | Business occupation   | Arbitrator   |
| * Voluntary details.  |                       |  |
|   | Name * Style / Title  |  |
| <b>Directors</b> In the case of a director that is a corporation or a   |                       | Day Month Year   |
| Scottish firm, the name is the corporate  | Date of birth         |  |
| or firm name.   | Forename(s)           |  |
| Tick this box if the address shown is a   | Surname               | 1  |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the        | Address **            |  |
|   |                       |  |
| Companies Act 1985  | — <u>—</u> —          |  |
| otherwise, give your<br>usual residential<br>address. In the case<br>of a corporation or<br>Scottlsh firm, give the | Post town             |  |
|   | County / Region       | UK Postcode  |
| registered or principal office address.   | Country               | Nationality  |

**Business occupation** 

| issued share capital   | Class<br>(e.g. Ordinary/Preference)                  | Number of<br>shares issued | Aggregate Nominal Value (i.e Number of shares issued                |
|--|--|----------------------------|---|
| Enter details of all the shares in issue at the date of this return.   | ,  |                            | multiplied by nominal value per<br>share, or total amount of stock) |
|  | Ordinary .   |                            | <u>- +/</u>   |
|  | L L  |                            |   |
|  | <u> </u>   |                            | <u> </u>  |
|  | L  |                            |   |
|  | Totals   | /                          | 4)  |
| List of past and present shareholders<br>(Use attached schedule where appropriate)<br>A full list is required if one was not<br>included with either of the last two | There were no changes in                             | the period                 |   |
| returns.   |  | on paper                   | in another format   |
|  | A list of changes is enclose                         | ed                         |   |
|  | A full list of shareholders is                       | s enclosed                 |   |
|  |  |                            |   |
| Certificate  | I certify that the information knowledge and cellef. | n given in this return     | is true to the best of my   |
| Signed   | Hoew   | Dat                        | e 18/02/09  |
| † Please delete as appropriate.  | † a director / ecretary                              |                            | ,   |
| When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House</b> .                       | This return includes                                 | (enter number)             | ontinuation sheets.   |
| You do not have to give any contact information in the box opposite but if   |  |                            |   |
| you do, it will help Companies House to contact you if there is a query on the   | l  |                            |   |
| form. The contact information that you give will be visible to searchers of the public record.   |  | Tel [                      |   |
| public record.   | DX number  | DX exchange                |   |

| Directors   |                              | Details of new directors must be notified on form 288a |
|---|------------------------------|--|
| Please list directors in alphabetical order.  |                              |  |
| 1   | Name * Style / Title         | 1  |
| Directors In the case of a director that is a corporation or a Scottish firm, the   | Date of birth                | Day Month Year   |
| name is the corporate or firm name.   | Forename(s)                  |  |
| th Tick this box if the address shown is a service address for  | Surname                      | <u> </u>   |
| the beneficiary of a<br>Confidentiality Order<br>granted under section  | Address **                   | t  |
| 723B of the<br>Companies Act 1985<br>otherwise, give your<br>usual residential  | Post town                    | 1  |
| address. In the case<br>of a corporation or<br>Scottish firm, give the<br>registered or principal   | County / Region              | UK Postcode  |
| office address.   | Country                      | Nationality  |
|   | Business occupation          |  |
| * Voluntary details.  |                              |  |
| ľ   | Name * Style / Title         | 1  |
| <b>Directors</b> In the case of a director that is a corporation or a   |                              | Day Month Year   |
| Scottish firm, the name is the corporate or firm name.  | Date of birth<br>Forename(s) |  |
| Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case | Surname                      |  |
|   | Address **                   |  |
|   |                              | 1  |
|   | Post town                    |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal   | County / Region              | UK Postcode  |
| office address.   | Country                      | Nationality  |
|   | <b>Business occupation</b>   |  |

| Directors   |                              | Details of new directors must be notified on form 288a |
|---|------------------------------|--|
| Please list directors in alphabetical order.  |                              |  |
| 1   | Name * Style / Title         | T  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.   | Date of birth                | Day Month Year   |
|   | Forename(s)                  | L  |
| Tick this box if the address shown is a service address for   | Surname                      | L  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985   | Address **                   |  |
| otherwise, give your<br>usual residential   | Post town                    | 1  |
| address. In the case<br>of a corporation or<br>Scottish firm, give the  | County / Region              | UK Postcode  |
| registered or principal office address.   | Country                      | Nationality  |
|   | Business occupation          |  |
| * Voluntary details.  |                              |  |
|   | Name * Style / Title         |  |
| <b>Directors</b> In the case of a director that is a corporation or a   |                              | Day Month Year   |
| Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal | Date of birth<br>Forename(s) | L_L_/L_L_L_L_L_  |
|   | Surname                      |  |
|   | Address <sup>††</sup>        |  |
|   |                              | 1  |
|   | Post town                    |  |
|   | County / Region              | UK Postcode  |
| office address.   | Country                      | Nationality  |
|   | Business occupation          |  |

#### CHFP000

|   | Company Number                                 | L   |
|---|--|---|
| Cor   | npany Name in full                             | 1   |
| * Voluntary details.  |  | l   |
| Company Secr  | etary  | <u> </u>  |
| (Please photocopy<br>this area to provide<br>details of joint<br>secretaries).  | Name * Style / Title                           | Details of a new company secretary must be notified on form 288a. |
| If a partnership give<br>the names and<br>addresses of the<br>partners or the name  | Forename(s)                                    |   |
| of the partnership and office address.  | Surname  | <u></u>   |
| **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Address "  Post town  County / Region  Country | UK Postcode   |
| <b>Directors</b> Please list directors in   | n alnhahetical order                           | Details of new directors must be notified on form 288a            |
|   | Name * Style / Title                           |   |
| of a director that is a corporation or a Scottish firm, the name is the corporate or firm   | Date of birth                                  | Day Month Year  |
| name.   | Forename(s)                                    | 1   |
| †† Tick this box if the<br>address shown is a<br>service address for  | Surname  | L   |
| the beneficiary of a<br>Confidentiality Order<br>granted under section  | Address "                                      | L   |
| 723B of the<br>Companies Act 1985   |  | <u> </u>  |
| otherwise, give your usual residential address. In the case   | Post town                                      |   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal   | County / Region                                | UK Postcode   |
| office address.   | Country  | Nationality   |
|   | Business occupation                            |   |
| 04/02   |  | page 7  |

| Directors   |  | Details of new directors must be notified on form 288a |
|---|--|--|
| Please list directors in alphabetical order.  |  |  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.   | Name * Style / Title  Date of birth  | Day Month Year   |
| the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.           | Forename(s)  Surname  Address **  Post town  County / Region  Country  Business occupation |  |
| * Voluntary details.  |  |  |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential | Date of birth Forename(s) Surname Address **  Post town                                    | Day Month Year   |
| address. In the case of a corporation or Scottish firm, give the registered or principal office address.  | County / Region Country Business occupation  | UK Postcode  Nationality                               |



### List of past and present shareholders Schedule to form 363a

CHFP000

| Company Number | 049 | 10525 | <u> </u> |
|----------------|-----|-------|----------|
|                | -   |       | -        |

Company Name in full 1 D LEFTAKIS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a fulf list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

| ;<br>Shareholders' details                                      | Class and<br>number of shares<br>or amount of<br>stock held |          | Shares or amount of stock transferred (If appropriate)  Class and number of Date of |                          |  |
|---|---|----------|---|--------------------------|--|
| 51/2 · · · · · ·  |   |          | shares or amount of<br>stock transferred  | registration of transfer |  |
| Name Loanni Leftakil Address 16 Ogrey close Hartford Hurtingdon | class   | Number   | ,   |                          |  |
| 16 Ogres Close Hartford Hurtingdon                              | ordinant  | 1        | :   |                          |  |
| UK Postcode PFJG IUX  |   | <u> </u> |   |                          |  |
| Name  |   |          |   |                          |  |
| Address   |   |          |   |                          |  |
| L   |   |          |   |                          |  |
| L   |   |          |   |                          |  |
| UK Postcode டிடடடடட   |   |          |   |                          |  |
| Name ,  |   |          |   |                          |  |
| Address   | ;   |          |   |                          |  |
| L   |   |          |   |                          |  |
| L   | !   |          |   |                          |  |
| UK Postcode   |   |          |   |                          |  |

## List of past and present shareholders (Continued)

Company Number

|                       | Class and                                      | Shares or amount of stock transferred (if appropriate)          |                                  |  |
|-----------------------|--|---|----------------------------------|--|
| Shareholders' details | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |  |
| Name                  |  |   |                                  |  |
| Address               |  |   |                                  |  |
|                       |  |   |                                  |  |
| <b>-</b>              | ,  |   |                                  |  |
| UK Postcode           |  |   |                                  |  |
|                       |  |   |                                  |  |
| Name                  |  |   |                                  |  |
| Address               |  |   |                                  |  |
| <u> </u>              |  |   |                                  |  |
| <b>L</b>              |  |   |                                  |  |
| <u> </u>              |  |   |                                  |  |
| UK Postcode           |  |   |                                  |  |
| Name                  |  |   |                                  |  |
| Address               |  |   | 1                                |  |
| <b>L</b>              |  |   |                                  |  |
| <b>L</b>              |  |   |                                  |  |
| LUC Destroyle         |  |   |                                  |  |
| UK Postcode           |  |   |                                  |  |
| Name                  |  |   |                                  |  |
| Address               |  |   |                                  |  |
| L                     |  |   |                                  |  |
| L                     |  |   |                                  |  |
| L                     |  |   |                                  |  |
| UK Postcode LLLLLL    |  |   |                                  |  |
| Name                  |  |   |                                  |  |
| Address               |  |   |                                  |  |
| <b>L</b>              |  |   |                                  |  |
| <b>L</b>              |  |   |                                  |  |
| LUC Destands          |  |   |                                  |  |
| UK Postcode LLLLLL    |  |   |                                  |  |