



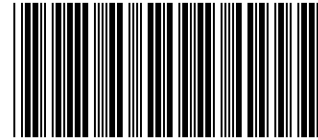
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PARK INVESTMENTS (LEICESTER) LTD**

*Company Number:* **04996401**



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*Received for filing in Electronic Format on the:* **31/01/2006**

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*Company Details*

*Period Ending:* **16/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**TANGLEWOOD, 97 DUNTON  
ROAD  
BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
LE9 6NA**

*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:* **MARIE ANN CLARK**

*Address:* **TANGLEWOOD  
97 DUNTON ROAD, BROUGHTON  
ASTLEY  
LEICESTER  
LEICESTERSHIRE LE9 6NA**

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*Director 1:*

*Name:* **MARIE ANN CLARK** *Address:* **TANGLEWOOD**  
*Date of Birth:* **30/04/1959** **97 DUNTON ROAD, BROUGHTON**  
*Nationality:* **BRITISH** **ASTLEY**  
*Occupation:* **SECRETARY** **LEICESTER**  
**LEICESTERSHIRE LE9 6NA**

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*Director 2:*

*Name:* **PAUL RICHARD CLARK** *Address:* **TANGLEWOOD**  
*Date of Birth:* **13/02/1970** **97 DUNTON ROAD, BROUGHTON**  
*Nationality:* **BRITISH** **ASTLEY**  
*Occupation:* **FINANCIAL ADVISER** **LEICESTER**  
**LEICESTERSHIRE LE9 6NA**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 16/12/2005**

*Name:* **MARIE ANN CLARK**  
*Address:* **TANGLEWOOD**  
**97 DUNTON ROAD BROUGHTON ASTLEY**  
**LEICESTERSHIRE LE9 6NA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 16/12/2005**

*Name:* **PAUL RICHARD CLARK**

*Address:* **TANGLEWOOD  
97 DUNTON ROAD BROUGHTON ASTLEY  
LEICESTERSHIRE LE9 6NA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**