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Annual Return

Company Name:

PARK INVESTMENTS (LEICESTER) LTD

Company Number:

04996401

Received for filing in Electronic Format on the: 16/12/2006



Company Details

Period Ending: 16/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

At Registered Office

TANGLEWOOD, 97 DUNTON ROAD BROUGHTON ASTLEY LEICESTER LEICESTERSHIRE Not Applicable

Details of Officers of the Company

Company Secretary:

LE9 6NA

Name: MARIE ANN CLARK Address: TANGLEWOOD

97 DUNTON ROAD, BROUGHTON

ASTLEY LEICESTER

LEICESTERSHIRE LE9 6NA

Director 1:

Name: MARIE ANN CLARK Address: TANGLEWOOD

Date of Birth: 30/04/1959 97 DUNTON ROAD, BROUGHTON

Nationality:BRITISHASTLEYOccupation:SECRETARYLEICESTER

LEICESTERSHIRE LE9 6NA

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

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, 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 16/12/2006

Name: MARIE ANN CLARK

Address: TANGLEWOOD

97 DUNTON ROAD BROUGHTON ASTLEY

LEICESTERSHIRE LE9 6NA

Shareholding 2:

50 ORDINARY Shares held as at 16/12/2006

Name: PAUL RICHARD CLARK

Address: TANGLEWOOD

97 DUNTON ROAD BROUGHTON ASTLEY

LEICESTERSHIRE LE9 6NA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/12/2006 Authenticated: Yes (E/W)