



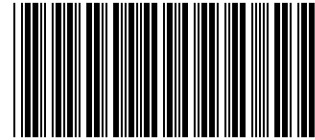
Companies House
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Annual Return

Company Name: **LEABROOKS GALLERY LIMITED**

Company Number: **05105130**



X0VTRPFG

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **19/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LEABROOKS HOUSE, 36
LEABROOKS
ROAD, SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL BARTON-JONES**

Address: **LEABROOKS HOUSE, 36
LEABROOKS ROAD
SOMERCOTES
ALFRETON
DERBYSHIRE DE55 4HB**

Director 1:

Name: **JOHN CARNALL**
Date of Birth: **23/02/1949**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Address: **LEABROOKS HOUSE, 36**
 LEABROOKS ROAD
 SOMERCOTES
 ALFRETON
 DERBYSHIRE DE55 4HB

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, 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 19/04/2007

Name: **CAROL BARTON-JONES**

Address: **36 LEABROOKS ROAD**
 SOMERCOTES DE55 4HB

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2007

Name: **JOHN CARNALL**

Address: **36 LEABROOKS ROAD**
 SOMERCOTES DE55 4HB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**