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363a

Please complete in typescript,  
or in bold black capitals.

CHFPO34

## Annual Return

Company Number 05214212

Company Name in full LEESON CARPET & FLOORING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 8 / 2 0 0 6

### Date of next return

If you wish to make your next return to  
a date earlier than the anniversary of  
this return please show the date here.  
Companies House will then send a  
form at the appropriate time.

Day Month Year

2 5 / 0 8 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

128 HARDWICK ROAD

STREETLY

Any change of  
registered office  
must be notified  
on form 287.

Post town

SUTTON COLDFIELD

County / Region

West Midlands

UK Postcode

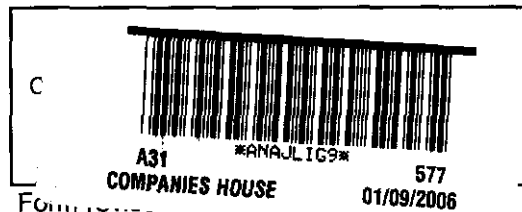
B 7 4   3 D P

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal activity.

CARPET AND FLOORING FITTING



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

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

WARRICK DAVID LESLIE

LEESON

9 FORESTER WAY

ROUGHLEY,

SUTTON COLDFIELD

WEST MIDLANDS

ENGLAND

UK Postcode

B 7 5 5 U F

## Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

### 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

0 1 / 0 9 / 1 9 7 3

Forename(s)

WARRICK DAVID LESLIE

Surname

LEESON

Address

9 FORESTER WAY

ROUGHLEY,

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

UK Postcode

B 7 5 5 U F

Country

ENGLAND

Nationality

British

Business occupation

Carpet Fitter

\* Voluntary details.

Name \* Style / Title

Day Month Year

### 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

2 4 / 0 7 / 1 9 4 4

Forename(s)

DONALD LESLIE

Surname

LEESON

Address

24 GROUNDS ROAD

SUTTON COLDFIELD

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

BIRMINGHAM

County / Region

West Midlands

UK Postcode

B 7 4 4 S E

Country

ENGLAND

Nationality

British

Business occupation

CARPET FITTING

## Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	2	£2.00
Totals	2	£2.00

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

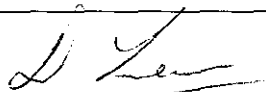
A full list of shareholders is enclosed

☐☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21-7-06

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

W H JONES & CO

Ref: /L001

128 HARDWICK ROAD, STREETLY, SUTTON COLDFIELD

B74 3DP

Tel 01213533836

DX number n/a

DX exchange n/a