

Companies House

for the moon!

01/12/2008

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

CHFP000

100027/60

363a

Annual Return

Company Number	545 3768
Company Name in full	LEESMITH COMMUNICATIONS (UK) LIMITED
Date of this return The information in this return is made up to	Day Month Year $29/04/2007$
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
Registered Office Show here the address at the date of	43 KINGSLEY ANEONUE
this return.	MELTON PARK
Any change of registered office Post town	NEWASCE UPN TYNE
must be notified on form 287. County / Region	
UK Postcode	ME3L SQN
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	6420
If the code number cannot be determined, give a brief description of principal activity.	
Де **A83785AF*	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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

If the register of members is not kept at the		· .
registered office, state here where it is kept.		• •
Post town		
County / Region	UK Postcode	<u></u> _
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	Please tick the appropriate box	
Private company limited by guarantee exempt under section 30		-
Private unlimited company with share capital		•
Private unlimited company without share capital		
Company Secretary		
* Voluntary details.	Details of a new company secretary must be notified on for	orm 288a.
(Please photocopy this area to provide Name * Style / Title	1	
details of joint secretaries). Forename(s)	CLATIRE LOUISE	
** Tick this box if the Surname	SMITH	
address shown is a service address for Address # the beneficiary of a	42 HORSLEY ROAD	
Confidentiality Order granted under section	HIGH HEATON	
723B of the Companies Act 1985 otherwise, give your	NEWCASTLE-UPON-TYNE	
usual residential address. In the case County / Region	UK Postcode N E 7	7B1
of a corporation or Scottish firm, give the registered or principal office address.	ENGLAND	
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	
Directors in the case of a director that is a	Cijio / Huo	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	07,02,1979
or firm name.	Forename(s)	SEVERINE NATALIE
Tick this box if the address shown is a service address for	Surname	HOODLESS
the beneficiary of a Confidentiality Order granted under section	Address "	K3 KINGLEY AVENUE
723B of the Companies Act 1985 otherwise, give your		MELTON PARK
usual residential address. In the case	Post town	NEWOASTIE USON-TYNE
of a corporation or Scottish firm, give the	County / Region	UK Postcode N E 3 50 N
registered or principal office address.	Country	ENGLAND Nationality BETISH
	Business occupation	LADLICE OFFICER
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	Name * Style / Title Date of birth Forename(s) Surname Address **	Day Month Year LIL/LO18/LI91772 LEE MELVIN SMITH LB KINGSLEY ANENUE
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.	Post town County / Region 21 Country, Rusiness occupation	UK Postcode NE3 5QN LENGLAND Nationality BRITISH
∫:,,3 60	Jenes Familias de	Cleaning

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	ONE	<u> </u>
	<u> </u>		
	<u> </u>		
	<u> </u>	<u> </u>	
	Totals	ONE	61
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 enclo		III another format
	A full list of shareholders	s is enclosed	
Certificate	I certify that the informat knowledge and belief.	_	
† Please delete as appropriate.	† a director /secretary	Date	e 2/11/08
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 include	esco	ntinuation sheets.
You do not have to give any contact information in the box opposite but if	Cleme	ents & Compai	ny
you do, it will help Companies House to contact you if there is a query on the	2 Felin	red Accountants gton Terrace	
form. The contact information that you give will be visible to searchers of the public record.	<u> </u>	stle upon Tyne, t 91 2816006 Fax: C	NE2 4RJ 0191 2810660
public record.	DY number:	DY overance	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	
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)	
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	Surname Address #	
usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	County / Regior Country	
	Business occupation	
* Voluntary details.		
!	Name * Style / Title	, , , , , , , , , , , , , , , , , , ,
Directors 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 Forename(s	L_ L_ /L_ L_ /L_ i_ L_ L_
the Trick 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 **	
	Post towr	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

Directors			Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.		etical order.		•
	Name	* Style / Title	1	• •
Directors 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		
		Forename(s)		
Tick this box if the address shown is a service address for		Surname		
the beneficiary of a Confidentiality Order	A	ddress ^{††}	1	
granted under section		7		
723B of the Companies Act 1985		J	<u> </u>	
otherwise, give your usual residential address. In the case		Post town	L	
of a corporation or Scottish firm, give the registered or principal	'	County / Region	L UK Postcode	
office address.		Country	Nationality	
	Busine	ss occupation		
		•		
* Voluntary details.				
	Name	* Style / Title		
Directors In the case	· vaiii	Otyle / Title		
of a director that is a			Day Month Year	
corporation or a Scottish firm, the name is the corporate	ı	Date of birth	<u>/</u>	•
or firm name.		Forename(s)	1	
^{††} Tick this box if the address shown is a		Surname		
service address for the beneficiary of a		ddress ^{††}		
Confidentiality Order granted under section		aaress 7		
723B of the	'			
Companies Act 1985 otherwise, give your		-		
usual residential		Post town	·	
address. In the case of a corporation or		0		
Scottish firm, give the registered or principal		County / Region	UK Postcode	
office address.	•	Country	Nationality	
	Rusina	es occupation		

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



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	
Company Name in full	

- 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 full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
		•		
UK Postcode				
Name				
r				
(
UK Postcode				
Name				
Address				
UK Postcode LLLLLL				
UK Postcode LELLEL				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
ा		·		
UK Postcode				
Name				
Address				
L				
1				
UK Postcode				
Name				
Address			***	
aisfiljast				
UK Postcode LLLLLL				
Name				
Address				
,				
h	14			
UK Postcode				
Name				
Address				
b				
10.000				
UK Postcode LLLLLL				