



*Companies House*  
— for the record —

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

**Annual Return**



**XJ5BM21L**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **THE LEADERSHIP NETWORK LIMITED**

*Company Number:* **05501240**

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### *Company Details*

*Period Ending:* **06/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**THE ROWANS, KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5PF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELENA VALERIE KIRK**

*Address:* **THE ROWANS KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5PF**

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*Director 1 :*

*Name:* **THOMAS ANDREW IRVINE**

*Address:* **THE ROWANS KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5PF**

*Date of Birth:*

**25/04/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 06/07/2008**

*Name:*

**THOMAS IRVINE**

*Address:*

**THE ROWANS KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5PF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**