



Companies House

— for the record —

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Annual Return



XFCPY64L

Received for filing in Electronic Format on the: 31/12/2008

Company Name: **LEEK FINANCE NUMBER EIGHTEEN PLC**

Company Number: **05659996**

Company Details

Period Ending: **21/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES (CCA)
LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **CAPITA TRUST CORPORATE
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **CAPITA TRUST CORPORATE
SERVICES LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: PCSL SERVICES NO. 1
LIMITED

Address: NEWTON HOUSE CHEADLE ROAD
LEEK
STAFFORDSHIRE
ST13 5RG

Date of Birth: 15/02/1999

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 21/12/2008

Name: LEEK FINANCE HOLDINGS NUMBER EIGHTEEN LIMITED
10 UPPER BANK STREET
Address: LONDON
E14 5JJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/12/2008**

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